



LAKESHORE CLUB OF POLK COUNTY
BOD BUDGET MEETING MINUTES
November 30, 2021



- 1) **Board of Directors Present:** Wayne Estes, President; Gerald Treder, Vice-President, Lydia Torres, Secretary; Cathy Collazo, Treasurer, Evelyn Rivera, Director at Large, present.
- 2) **Call to Order:** Meeting was called to order at 4:10 P.M.
- 3) **Certify a Quorum:** Quorum was certified with five (5) Board Directors present.
- 4) **Proof of Notice:** Sandra I. Cruz, LCAM certified that the meeting notice was posted as required by Florida Statutes 720 15 days in advance.
- 5) **Proposed Budget Explanation:**
Catherine Collazo, Treasurer explained the Budget item by item and the reason for the assessment increase. Lydia Torres, Secretary made a motion to approve the Proposed Budget. Wayne Estes, President, second the motion. All in favor. Motion carried.
- 6) **Adjournment:** Gerald Treder, Vice-President made a motion to adjourn. Catherine Collazo, Treasurer, second. All in favor. Motion Carried. Meeting adjourned at 5:53 pm.