



**LAKESHORE CLUB OF POLK COUNTY
BOD OPEN MEETING MINUTES
October 22, 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 6:00 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 forty-eight (48) hours in advance.
- 5) **Approval of September 15, 2021, Open Board Meeting**
Gerald Treder, Vice-President presented a motion for the approval of the minutes of September 15, 2021, Open Meeting. The motion was second by Catherine Collazo, Treasurer. All in favor. Motion carried.
- 6) **Mask Mandates Requirements:**
Wayne Estes, President made a motion to not require masks on the Town Center. The use is only required in the office. Gerald Treder, second the motion. All in favor. Motion carried.
- 7) **Security Contract:**
Gerald Treder made a motion to approve the new security contract with Freeman Security Services. Evelyn Rivera, Director at Large, Second. All in favor. Motion carried.
- 8) **Re-opening of Rentals Facilities:**
Wayne Estes, President explained that to re-open the rooms for rent we needed to include a fee to clean and disinfect after each use. The charge is \$50.00 per room and for the auditorium is \$75.00. All in favor. Motion carried.
- 9) **Treadmills:**
Both treadmills on the Gym are broken. Wayne Estes, President made a motion to buy one treadmill. Evelyn amends the motion including an extended warranty. Wayne Estes, President second the motion. All in favor. Motion carried.
- 10) **New Business:**
 - Sewers lines: Wayne Estes, President explained the situation on our sewer lines because of the grease deposited down the drains.
 - Animals on the Island- People go to the island and do not pick up after their pets.
- 11) **Adjournment:** Gerald Treder, Vice-President made a motion to adjourn. Catherine Collazo, Treasurer, second. All in favor. Motion Carried. Meeting adjourned at 6:38 pm.