



**LAKESHORE CLUB OF POLK COUNTY
BOD OPEN MEETING MINUTES
September 15, 2021**



- 1) **Board of Directors Present:** Wayne Estes, President, by phone; Gerald Treder, Vice-President, present; Lydia Torres, Secretary, by phone; Cathy Collazo, Treasurer, present; Evelyn Rivera, Director at Large, present.
- 2) **Call to Order:** Meeting was called to order at 4:07 P.M.
- 3) **Certify a Quorum:** Quorum was certified with five (5) Board Directors present and by phone.
- 4) **Meeting Rules:** Everybody should address Gerald Treder, Vice President. Only the closing of the facilities will be discussed.
- 5) **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.
- 6) **Approval of August 27, 2021, Open Board Meeting**
Wayne Estes, President presented a motion for the approval of the minutes of August 27, 2021, Open Meeting. The motion was second by Catherine Collazo, Treasurer.
All in favor. Motion carried.
- 7) **Discussion about the Closing of the amenities of Lakeshore Club Villas, due to Covid-19 Pandemic** – Evelyn Rivera, Director at Large, explained the reasons to maintain the rooms on the Town Center closed due to the spread of Covid-19 cases in the area.
Wayne Estes presented a motion to Open back all the rooms.
Gerald Treder, second the motion.
Wayne Estes, Gerald Treder and Lydia Torres said Yes, Catherine Collazo and Evelyn Rivera said No. Amenities re-Open. Motion carried.
- 8) **Adjournment:** Wayne Estes, President made a motion to adjourn. Catherine Collazo, Treasurer, second. All in favor. Motion Carried. Meeting adjourned at 4:35 pm.