

**Towns at Lakeside  
Special Membership Meeting  
Monday, March 13, 2017  
7:00 P.M.  
Lakeside Plantation Clubhouse**

**Approved**

**Meeting Called to Order:**

Don High Called the meeting to order at 11:00 A.M.

**Proof of Notice of Meeting:**

Confirmation of Proper Meeting Notice: The meeting notice was posted and/or provided in accordance with the Florida Statutes and Bylaws of our association.

**Approval of March 2016 Special Membership Meeting Minutes:**

David Mone made a motion to approve the minutes. Joe Burnam seconded and the motion carried unanimously.

**President Report:**

Don High gave the President report.

- Mulch has been installed
- Pressure wash has been completed
- Regular police inspection
- Replacing old irrigation system

**Nominations for Candidates for the board:**

Maryanne Finkelstein(1193 Jonah Drive) and Timothy Little volunteered for the board. Total of 5 board members. Christina made a motion and David seconded and motion carried.

**2017Board:**

Joe Burnam, Christina Erickson, Donald High, Mark Harms, Maryanne Finkerstein and David J Mone are the board members for a one year term.

**Adjournment:**

David made a motion for adjournment and it was seconded by Christina . The meeting adjourned at 11:20 A.M.

THE TOWNS AT LAKESIDE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING TO ELECT OFFICERS  
Monday, MARCH 13, 2017  
Lakeside Plantation CDD Clubhouse

**Meeting Called to Order:**

James Ro called meeting to order at 11:22 am. Board members present: Joe Burnam, Christina Erickson, Donald High, Marianne Finkerstein and David J Mone

**Confirmation of Posting:**

James Ro confirmed the meeting notice was posted on property.

**New Business:**

**Election of Officers:**

President: Joe made a motion to nominate Crhstina Erikson as a president. David seconded. Motion carried

Treasurer: David made a motion to volunteer David Mone as a treasurer. Marianne seconded. Motion carried

Secretary: David made a motion to nominate Maryanne as a Secretary. Joe seconded. Motion carried

Vice President: Joe volunteered as a Vice president. Christina seconded. Motion carried

**New Business:**

Financials: David Mone reported Jan 2017 financials.

Landscape replacement: Joe made a motion to accept new landscape replacement. Joe proposed to spend up to \$11,550. David seconded and motion carried.

**Adjournment:** Motion was made by Joe and seconded by mark to adjourn the meeting. John Rice adjourned the meeting at 11:55 a.m.

Respectfully Submitted,

James Ro, CAM