Towns at Lakeside Special Membership Meeting Monday, March 12, 2018 7:00 P.M. Lakeside Plantation Clubhouse

Approved

Meeting Called to Order:

Christina Erickson Called the meeting to order at 7:00 P.M.

Proof of Notice of Meeting:

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

Approval of March 2017 Special Membership Meeting Minutes:

Mary Ann made a motion to approve the minutes. David Mone seconded and the motion carried unanimously.

President Report: Christina Erickson gave president report

- Change of landscaper
- Reserve study completed
- Benches at the common area
- Replacing irrigation breaker
- Mulch replaced

Nominations for Candidates for the board:

Patricia Cruise and Ed Mulholland volunteered to run for the board. Motion accepted. Patricia Cruise, Ed Mulholland, Christina Erickson, David Mone and Maryann Finkelstein are new board for 2018.

Adjournment:

David made a motion for adjournment and it was seconded by Christina . The meeting adjourned at 7:50 P.M.

THE TOWNS AT LAKESIDE ASSOCIATION, INC. BOARD OF DIRECTORS MEETING TO ELECT OFFICERS <u>Monday, MARCH 12, 2018</u> Lakeside Plantation CDD Clubhouse

Meeting Called to Order:

James Ro called meeting to order at 7:57 pm. Board members present: Patricia Cruise, Ed Mulholland, Christina Erickson, Marianne Finkelstein and David J Mone

Confirmation of Posting:

James Ro confirmed the meeting notice was posted on property.

New Business:

Election of Officers:

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

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

Secretary: Mary Ann volunteered as a Secretary. DAvid seconded. Motion carried

Vice President: Ed Mulholland volunteered as a Vice president. Patrica seconded. Motion carried

<u>Adjournment:</u> Motion was made by Joe and seconded by mark to adjourn the meeting. John Rice adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

James Ro, CAM