

**THE TOWNS AT LAKESIDE ASSOCIATION, INC.**

**HOA Board Meeting Minutes**

**Wednesday, November 11, 2020, 2:00 pm**

**Clubhouse, Lakeside Plantation**

**Call to Order:**

Dianne Wills called meeting to order at 11:04am. Zoom Meeting and in person. Board members present: Alan Irvine, Dianne Wills, Scott Blattel and Dennis Holcombe. James Ro from Sunvast presented.

**Confirmation of Posting:**

James Ro confirmed that the meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association.

**Reading of Previous Meeting Minutes:** Dennis made a motion to waive the reading and approve of the October, 2020 minutes. Alan seconded the motion. The motion passed unanimously.

**New Business**

2021 Budget: Board reviewed the proposed budget. Dennis made a motion to approve the proposed budget. Scott seconded. Motion passed.

Shingle replacement: Dennis made a Motion to approve expenditure in the dollar amount of \$1,298,050 to execute a contract with Crown Roofing & Waterproofing for re-shingling, pending resolution of any outstanding administrative details. Scott seconded. Motion carried

Adjournment: Dennis made a motion to adjourn the meeting. Scott seconded. Motion carried.

Close the meeting at 11:55pm.