

LAKELAND HILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

September 22, 8:00 PM

A meeting of the Board of Directors of Lakeland Hills Homeowners was called to order by Mr. Andrew Rawls, Chair, at 8:00 p.m. on Tuesday September 22, 2020; which was held via Zoom video/call and immediately following the Annual Homeowners meeting, and at which a quorum was present.

ATTENDANCE

The following were present:

Board Members

Dan Snyder (term 2021)

Josh Davis (term 2022)

Deborah Gordon (term 2023)

Officers

Andrew Rawls, President

Andreas Ellis, Secretary & Treasurer

Absent:

Others

Nathan Martin - homeowner

Lynn Snyder - homeowner

Minutes

The minutes of the Board of Directors of the August 25, 2020 were then approved via motion made, seconded, and unanimously approved by the directors.

Presidents Report:

Mr. Rawls noted he had no additional information to report which he had not already shared during the preceding Annual Homeowners meeting.

Election of Officers:

Mr. Rawls described how following the Annual Homeowners meeting and consistent with the HOA By-laws the Directors would appoint officers to serve for the coming year.

The Directors discussed this matter and potential individuals to serve in the respective roles. Following their discussion the following individuals asked, and each respectively accepted the nomination, to serve as officers:

Mr. Andrew Rawls as president

Mr. Andreas Ellis as Secretary and Treasurer

After discussion, the financial report was approved by motion made, seconded, and passed unanimously.

The positions of Vice President and Architectural Control Committee Chair were not filled as the Directors were unable to find individuals able to serve at this time.

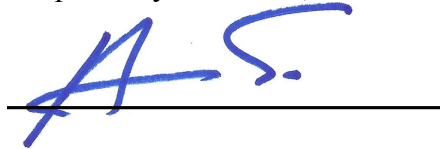
Financial

Mr. Ellis noted that the financial statements for the August period had been reviewed and approved at the preceding Annual Homeowners meeting. As such it was not necessary to revisit or approve these financial statements.

Adjournment

With no further business, the Board of Directors meeting was adjourned at 8:30 p.m. In The next meeting is scheduled for October 27, 2020 and tentatively to be held at Haggen Northwest Fresh, or location to be determined based on COVID-19 limitations in effect at that time.

Respectfully submitted,



Mr. Andreas Ellis, Secretary & Treasurer
Lakeland Hills Homeowners Association