

LAKELAND HILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

September 28 2021

A meeting of the Board of Directors of Lakeland Hills Homeowners was called to order by Mr. Andrew Rawls, Chair, at 7:45 p.m. on Tuesday, September 28, 2021, which was held in person at Sunset Park; and at which a quorum was present.

ATTENDANCE

Board Members:

Josh Davis (term 2022)
Deborah Gordon (term 2023)

Officers:

Andrew Rawls, President
Andreas Ellis, Secretary & Treasurer

Absent:

Megan Shafer (term 2024)

Others in Attendance:

Jim Hawley
Dan Snyder
Lynn Snyder

Minutes

The minutes of the Board of Directors meeting of the August 25, 2021, were approved via motion made, seconded, and unanimously approved by the directors.

1. Presidents Report:

Mr. Rawls noted that earlier in September the board members had met to review the efforts and contribution of the Andreas Ellis in his volunteer role as Secretary and Treasurer. The board approve purchase of a \$300.00 gift card in recognition and thanks of his continued service to the HOA.

2. Financial

Mr. Ellis noted that given the timing of the last meeting did not have any current Financial statements to report at this time.

4. Committee Reports

a. Architectural Committee:

- none -

b. Welcome Committee

- none -

c. News Letter Report

- none -

d. Website Report

- none -

5. Old/New Business

a. Old Business

- none -

b. New Business

Mr. Rawls noted that per the HOA By-Laws it was necessary for the Board of Directors to nominate and appoint officers for the coming year. The Directors reviewed the positions needing to be filled and the potential individuals. After discussion and careful consideration the following individuals were nominated to fill the respective positions:

President:	Andrew Rawls
Vice President & ACC Chair	Jim Hawley
Secretary	Andreas Ellis
Treasurer	Andreas Ellis

This nomination and recommendation was discussed by the directors and was approved via motion made, seconded, and unanimously approved by the directors..

6. Adjournment

With no further business, the Board of Directors meeting was adjourned at 8:35 p.m. The next meeting is scheduled for October 26, 2021 at 7:00pm, and to be tentatively held at the food court areas of Haggens Northwest Fresh

Respectfully submitted,



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