

Lakeview Condominium Association
Board of Director's Organizational Meeting
Thursday, January 12, 2023 via ZOOM

Call to order: 6:23 pm.

Board Members in attendance: Mike Gale, Mike Carr, Ken Huguet, Janey Bennett and Erika Jett.

INTEGRA Management: Cindyrae Mehler, Tess Allison and Kayla Hardenbrook.

Officer Position Appointments:

Following discussion, the Officer positions were established with Mike Gale as President, Mike Carr as Vice President, Janey Bennett as Secretary, and Ken Huguet as Treasurer. Erika Jett agreed to serve as Director at Large.

Motion by Ken Huguet to approve the appointment of Mike Gale as President, Mike Carr as Vice President, Janey Bennett as Secretary, Ken Huguet as Treasurer, and Erika Jett as Director at Large; 2nd by Janey Bennett; and, passed.

Selection of Board Meeting dates:

Following discussion, the below Board meeting dates were selected:

Monday, January 30, 2023 at 4:00 pm - ZOOM

Monday, March 6, 2023 at 4:00 pm - Clubhouse.

Monday, June 5, 2023 at 4:00 pm - Clubhouse

Monday, September 11, 2023 at 4:00 pm - Beach Cabana

** Working Session - Budget prep **

Monday, November 13, 2023 at 4:00 pm at INTEGRA Conference Room

Owner's Annual General Meeting: Thursday, January 18, 2024 @ 5:30 pm [Clubhouse]

Integra will post the meeting dates & the officer positions on the Bulletin Board; and, Integra will have these placed on the Website also.

Approval of past Board Meeting Minutes:

Motion by Mike Carr to approve the Board Budget Meeting Minutes from 11-14-22 and 12-14-22; 2nd by Ken Huguet; and passed.

Ken Huguet motions to move \$30,000 from operating to reserves for purchase of short-term CD's.
Motion dies for lack of a 2nd.

There being no further business for the Organizational Meeting, Mike Gale adjourned the meeting at 6:43 pm.

Respectfully submitted,

Kayla Hardenbrook
INTEGRA Management