

**LAKEVIEW CONDOMINIUM ASSOCIATION**  
**Annual General Meeting Minutes**  
Thursday, January 18, 2024  
Via Zoom

The Annual General Meeting was called to order by Board President – Mike Gale at 5:34 pm.

A quorum was established with 22 Ballots being received [representing 30.5% return], and 14 unit owners logged in for the Zoom meeting.

**Board Members in attendance:** Mike Gale – President, Ken Huguet – Treasurer, and Erika Jett - Secretary.

**INTEGRA Management:** Tess Allison & Cindyrae Mehler.

**Presidents Report:** Board President Mike Gale referred to his President’s Letter that had been included in the AGM packet mailed to all unit owners. He also let everyone know the rental unit had been rented in November for \$2,200 per month, reserve funding is improving, and there is a new gas fireplace in the clubhouse with a timer being installed soon.

**Ballot Tally from AGM:** Tess Allison gave the ballot tally report advising all measurers passed.

Approve 2023 AGM Minutes	22 Yes votes / 0 No votes
Approve 2024 Budget	22 Yes votes / 0 No votes

Election of Board of Directors – 3 open positions [2 2-yr positions & 1 1-yr position]. The following persons were elected to the 2024 Board of Directors:

- Ken Huguet
- Mike Carr
- Janey Bennett

**General Business: Open Q&A**

#307: Staples Hughes asked for clarification on the Rules & Regulations 6.8. He was reassured that he is not renting his unit so therefore as the owner he can park long term in his assigned parking place. It was suggested he provide a key to INTEGRA or a neighbor in the event the vehicle had to be moved for any reason why he was not there. He said he would drop off a key with INTEGRA.

#219: Kendra Wagner inquired about the missing silverware in the clubhouse and if it was going to be replaced. No one knows who absconded with it. A suggestion to use plastic silverware was made. Kendra also inquired about the clubhouse floor being cleaned after the attic construction work. She was informed this had been done. She also hopes more grip strips can be added to the walkways to prevent slipping.

#120: Marie Gaylord asked about the drainage onto the sidewalk on the first floor. This is an issue the Board is working on and hopes to have corrected this year.

#307: Staples Hughes asked about the rules regarding hardwood floor installation. This is covered in the Declaration. Mike Carr expressed that noise is more of an issue on 2<sup>nd</sup> and 3<sup>rd</sup> floors.

#103: Jeanine Sheidler just wanted to express her gratitude for everyone's efforts during the leak that impacted their unit.

**Reminder to Save the Date for next year's AGM: January 16, 2025 [tentative]**

There being no further business, Mike Gale adjourned the meeting at 6:04 p.m.

The Board Members will meet briefly following this meeting to determine Officer Positions for this year and to schedule Board Meeting Dates for this year.

Respectfully submitted,

***Cindyrae Mehler***  
***INTEGRA Management***