

Lakeview Condominium Association
Board of Director's Organizational Meeting
Thursday, January 18, 2024, via ZOOM

Call to order: 6:05 p.m.

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

INTEGRA Management: Cindyrae Mehler & Tess Allison.

Officer Position Appointments:

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

Selection of Board Meeting dates: Following discussion, the below Board meeting dates were selected:

Monday, March 4, 2024 at 4:00 pm - Clubhouse.

Monday, June 10, 2024 at 4:00 pm - Clubhouse

Monday, September 23, 2024 at 4:00 pm - Beach Cabana

Monday, November 18, 2024 at 4:00 pm at INTEGRA Working Session - Budget prep

Owner's Annual General Meeting: Thursday, January 16, 2025 @ 5:30 pm [Clubhouse]

Declaration & Bylaws Re-write – Board Review – at INTEGRA

Monday, February 26, 2024, 4 p.m.

Monday, March 25, 2024, 4 p.m.

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 Janey Bennett to approve the Board Budget Meeting Minutes from 11-13-23; 2nd by Ken Huguet; and passed.

Reserve Account Signors:

Following discussion, Motion was made by Janey Bennett that effective immediately Ken Huguet, Mike Gale and Mike Carr would be the authorized signors on all Reserve Accounts held in the name of the association. Any other past reserve account signors will be removed as signors on all Reserve Accounts held in the name of the association; 2nd by Erika Jett; and, passed.

There being no further business for the Organizational Meeting, Mike Carr adjourned the meeting at 6:16 p.m.

Respectfully submitted,

Tess Allison
INTEGRA Management