

**Lakeview Condominium Association**  
Board of Director's Organizational Meeting  
Monday, February 28, 2022 via ZOOM

**Call to order:** 6:22 pm.

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

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

**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 Janey Bennett 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; 2<sup>nd</sup> by Mike Carr; and, passed.

**Selection of Board Meeting dates:**

Following discussion, the below Board meeting dates were selected:

Monday, April 4, 2022 at 4:00 pm - Clubhouse.

Monday, June 13, 2022 at 4:00 pm - Clubhouse

Monday, August 15, 2022 at 4:00 pm - Beach Cabana

Monday, November 14, 2022 at 4:00 pm at INTEGRA Conference Room

\*\* Working Session - Budget prep \*\*

Owner's Annual General Meeting: Thursday, January 12, 2023 @ 5:30 pm [Clubhouse]

Janey Bennett will post the meeting dates & the officer positions on the Bulletin Board.

**Approval of past Board Meeting Minutes:**

Motion by Mike Carr to approve the Board Budget Meeting Minutes from 01-24-22; 2<sup>nd</sup> by Janey Bennett; and passed.

**Seeking FHA Approval for the complex:** Following discussion, Mike Gale will reach out to the Broker who had inquired about FHA for the complex. Contingent on the outcome of the discussion and cost to move forward with FHA approval, the Board plans to either utilize his service to seek FHA approval for the complex, or the Board will request INTEGRA to move forward with seeking FHA approval for the complex. It is anticipated the expense for obtaining FHA approval will not exceed \$750, and once obtained FHA approval is good for 3-years from the date issued.

Motion by Janey Bennett to proceed with seeking FHA approval for the complex as outlined above; 2<sup>nd</sup> by Mike Carr; and, passed.

There being no further business for the Organizational Meeting, Mike Gale adjourned the meeting at 6:42 pm.

Respectfully submitted,

***Janey Bennett***  
**Board Secretary**