

**LAKEVIEW CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: Monday, April 25, 2022
PLACE: INTEGRA Management – Conference Room
TIME: 3:00 PM

CALL TO ORDER

President Mike Gale called the special working Board Meeting to order at 3:00 pm.

PRESENT

Mike Gale - President
Mike Carr - Vice President/ Maintenance Liaison
Janey Bennett - Secretary
Ken Huguet - Treasurer
Erika Jett - Member at Large

Cindyrae Mehler & Tess Allison – INTEGRA Management
INTEGRA was requested to prepare the Minutes.

APPROVE MEETING MINUTES

Motion by Mike Carr to approve the 04-04-22 Board Meeting Minutes; 2nd by Ken Huguet; and, passed.

WORKING SESSION

The purpose of the special Working Session Board Meeting was to review and finalize updates to the Rules & Regulations. Following thorough review of the Rules & Regulations, Motion was made by Janey Bennett to approve the Rules & Regulations as amended with an effective date of June 1, 2022; 2nd by Mike Carr; and, passed unanimously.

INTEGRA was requested to complete all changes, and prepare a mailing to all unit owners with the updated R&R's together with a letter from the Board.

LANDSCAPE VENDOR determination

Following Board review of Bids received of Green Earth, Petite Gardens and Osorio Contract Service for landscape services to Lakeview Condominium Association, Motion was made by Ken Huguet to approve the Bid presented by Osorio Contract Service [2year contract] with an effective start date of May 1, 2022; 2nd by Mike Carr; and, passed unanimously.

ADJOURNMENT

There being no further items for discussion, the Board Meeting was adjourned at 4:20 pm.

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management