

**LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.**  
**ANNUAL MEETING MINUTES**  
**February 9, 2019**

**CALL TO ORDER AND ROLL CALL:** The Lakeside of Charlotte County Board of Directors Meeting was called to order at 10:15 a.m. by President Catherine Curley. Also present was Brenda Binder from 1<sup>st</sup> Choice Condo Management.

**ELECTION OF CHAIRMAN OF THE MEETING:** President Catherine Curley was present as meeting chairman.

**DETERMINATION OF A QUORUM AND CERTIFICATION OF PROXIES:** A quorum was established with 70 units represented in person or by proxy.

**CONFIRMATION THAT THE ASSOCIATION FULLY COMPLIED WITH THE REQUIREMENTS FOR NOTICE OF THIS MEETING:** Brenda presented the owners with a notarized statement that the notices were mailed and posted in accordance with Florida Statute and the Associations Documents.

**READING OR WAIVER OF READING AND APPROVAL OF THE 2017 ANNUAL MEETING MINUTES:** A motion to waive the reading and approve the minutes as written was made and seconded from the floor. All in favor, motion carried.

**REPORTS FROM DIRECTORS:**

- A. TREASURERS REPORT** – Paul stated at the end of 2018 we had \$262,834 in the Reserves. Paul stated that we spent \$16,822 on unclogging and repairing the lift stations last year. He stated that we would have been under budget if it wasn't for these costs. Paul stated that the pipes that carry water from the roadway to the lake are rusting out and we are looking into hiring a company with a camera to inspect them. A motion to accept the Treasurer was made and seconded from the floor. All in favor, motion carried.

**REPORTS FROM COMMITTEES:**

- A. SOCIAL COMMITTEE FINANCIAL REPORT** – Trudy read the Social Committee and Petty Cash reports. (Attachments 1 and 2)
- B. LANDSCAPE COMMITTEE** – Mike Defelice stated that the mowers tires are hitting the curbs and cracking them. He stated that the landscapers should have to pay for them. He stated that phase 2 of the landscaping project is curbing 30 trees at approximately \$2250. The price fluctuates with the number of trees. There was discussion about lava rock. During an informal vote, 21 do not want more curbing and 17 do. A resident thanked the committee for their help.

- C. AUDIT COMMITTEE** – Carolyn Hummel stated that they are monitoring the water usage and reading the financial reports every month. They ask questions to Paul and 1<sup>st</sup> Choice.

**ELECTION OF DIRECTORS:** There was no election. The 2019 Board of Directors is Catherine Curley, Antonio Caniglia, Richard Bielawiec, Gertrude Dell’Orto, and Paul Przytulski.

**UNFINISHED BUSINESS:** None at this time.

**NEW BUSINESS:**

**A. Proxy Items –**

- a. Budget** – A motion to approve the proposed budget for 2019 was made and seconded from the floor. Motion Passes. There were 53 votes in favor and 0 opposed.
- b. CPA Review** – A motion to waive the CPA review for 2019 was made and seconded from the floor. Motion Passes. There were 33 votes in favor and 1 opposed.
- c. Speed Bumps** - There were 24 votes in favor of adding Asphalt speed bumps and 46 opposed. Motion failed. Catherine stated that removable speed bumps will be installed.

**B. Other –**

- a. Shuffleboard Court Vote** – There was an informal vote of residents. There were 14 votes in favor of shuffleboard and 17 against.
- b. Board Expansion Votes** – There was an informal vote of residents. There were 29 votes in favor of expanding the Board and 4 against.
- c. Concrete Curbing** - There was an informal vote of residents. There were 17 votes in favor of curbing and 21 against.
- d. Trailer** – Catherine stated that the trailer belongs to the contractor for the roof and there is a new adjuster coming to look at the 8 roofs that the insurance company did not approve. There are things in the trailer that belong to us. Even though it appears we are storing their trailer, they are storing our stuff. She stated it is to our advantage that it is there.
- e. Powerwashing** – There was discussion about the power washing of the fence that took place.

**ADJOURNMENT:** There being no further business before the Board of Directors, a motion to adjourn was made and seconded from the floor. All in favor, motion carried. The meeting was adjourned at 11:20 p.m.

Respectfully Submitted,  
Tony Caniglia, Secretary  
Lakeside at Charlotte County

LAKESIDE SOCIAL COMMITTEE

FINANCIAL REPORT 2018

	<b>1/1/18</b>	<b>Opening Balance</b>	<b>\$1,072.63</b>
	1/3	#236 Cash for Petty Cash account	<u>\$50.00</u> \$1,022.63
	1/24	#237 Antonio Caniglia grease pan	<u>\$75.45</u> \$947.18
Deposit	1/29	Yard & Bake Sale	<u>\$800.00</u> \$1,747.18
	3/17	#238 Cracker Barrel for St. Patrick's Day Dinners	<u>\$426.53</u> \$1,320.65
Deposit	3/22	St. Patrick's Day Dinners	<u>\$612.50</u> \$1,933.15
Deposit	3/22	Ice Cream Social	<u>\$81.07</u> \$2,014.22
	3/23	#239 Carol Connors - Chicken for Farewell barbeque	<u>\$75.08</u> \$1,939.14
	3/29	#240 Cash for Farewell barbeque expenses (see receipts)	<u>\$275.42</u> \$1,663.72
	6/18	#241 Antonio Caniglia barbeque grille parts	<u>\$47.77</u> \$1,615.95
	7/4	#242 Barbeque grille parts (see receipts)	<u>\$98.97</u> \$1,516.98

cont.

cont.

	Forward	\$1,516.98
9/3	#243 Cash for Labor Day barbeque (see receipts)	<u>\$93.00</u> \$1,423.98
10/26	#244 Mary MacNeil event flyer sleeves for mailboxes	<u>\$84.69</u> \$1,339.29
11/3	#245 Mary MacNeil color toner for printer	<u>\$45.45</u> \$1,293.84
12/16	#246 Cash for Christmas party (see receipts)	<u>\$90.29</u> \$1,203.55
12/22	#248 Antonio Caniglia deposit to vendor for new pool deck tables	<u>\$50.00</u> \$1,153.55
12/22	#247 Clinton Casual balance for pool deck tables	<u>\$509.32</u> \$644.23
12/31	Bank Fees for 2018	<u>\$12.00</u>
<b>12/31</b>	<b>Closing Balance 2018</b>	<b>\$632.23</b>

Respectfully submitted,

Trudy Dell'Orto

LAKESIDE SOCIAL COMMITTEE  
2018 PETTY CASH ACCOUNT REPORT

1/1/18	<b>Opening Balance</b>	<b>\$27.20</b>
1/13	Welcome Party	<u>-\$23.55</u>
		\$3.65
1/13	Deposit	<u>+\$50.00</u>
		\$53.65
1/29	Balance from Yard Sale	<u>+\$58.60</u>
		\$112.25
2/8	Yard Sale proceeds late submission	<u>+\$2.50</u>
		\$114.75
2/9	Annual Meeting kitchen supplies	<u>-\$22.81</u>
		\$91.94
2/16	Plates, food storage bags, garbage bags	<u>-\$29.78</u>
		\$62.16
3/8	New pool clock	<u>-\$4.00</u>
		\$58.16
3/16	Club House Supplies	<u>-\$32.26</u>
		\$25.90
3/22	St. Patrick's Day Party 50/50	<u>+\$60.00</u>
		\$85.90
3/22	Printer ink for flyers	<u>-\$18.70</u>
		\$67.20
8/25	Propane for barbeque grille	<u>-\$20.00</u>
		\$47.20
10/8	Table cloths, garbage bags	<u>-\$16.55</u>
		\$30.65

cont.

cont.

	Forward	\$30.65
12/5	Pool keys & tags	<u>-\$14.65</u>
		\$16.00
12/13	Garbage Bags	<u>-\$8.17</u>
	<b>CLOSING BALANCE</b>	<b>\$7.83</b>

Respectfully submitted,

Trudy Dell'Orto