

LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.
ANNUAL MEETING MINUTES
February 8, 2020

CALL TO ORDER AND ROLL CALL: The Lakeside of Charlotte County Annual Meeting was called to order at 10:06 a.m. by President Catherine Curley. Also present was Brenda Binder from 1st 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 65 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 2019 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. PRESIDENTS REPORT** – Richard Bielawiec read the Presidents Report for Catherine. He reported that we have lost the following members this past year: 203 Dick Curley, 304 Don LaForest, 308 Marie Blair, 703 Emmy Caverly, 902 Bob O’Connor, 1308 tony Costanza, 1504 Bill Riordan, 1803 Bill Eisenmenger. Richard introduced the new members as follows and asked them to stand if they are present: 208 Jim & Pat Rolff, 404 Joe & Cheryl Powell, 805 Ann Drevlow, 1201 Steven Parker, 1304 Bill & Joan McCrudden, 1504 Linda Geldmaker, 1601 Dennis & Shannon Shuler, 1607 Ann Marie Buckles, and 1804 Antoinette Gallo. Richard asked for a moment of silence for those we have lost.
- B. TREASURERS REPORT** – Paul read the Treasurers Report as attached. (Attachment 1) A motion to accept the Treasurer Report was made and seconded from the floor. All in favor, motion carried.

REPORTS FROM COMMITTEES:

- A. SOCIAL COMMITTEE FINANCIAL REPORT** – Carolyn Hummel read the Social Committee report. (Attachments 2)
- B. LANDSCAPE COMMITTEE** – Nothing at this time

ELECTION OF DIRECTORS: There was no election. The 2020 Board of Directors is Catherine Curley, Carolyn Hummel, 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 2020 was made and seconded from the floor. Motion Passes. There were 64 votes in favor and 1 opposed.
- b. **CPA Review** – A motion to waive the CPA review for 2020 was made and seconded from the floor. Motion Passes. There were 65 votes in favor and 0 opposed.
- c. **Speed Bumps** – Brenda stated that neither of the speed bumps have passed. For the asphalt there were 19 in favor and the rubber ones there were 6 in favor and with only 26 unit in person that have not voted there are not enough votes to pass.

B. Other –

- a. A comment came from the audience that people were parking their cars over the side walk and they asked that people please refrain from doing so.

ADJOURNMENT: There being no further business before the owners, a motion to adjourn was made and seconded from the floor. All in favor, motion carried. The meeting was adjourned at 10:23 a.m.

Respectfully Submitted,
Richard Bielawiec, Secretary
Lakeside at Charlotte County