

Lakeland Section IV Civic Club

NOTICE IS HEREBY GIVEN FOR THE GENERAL MEETING OF THE MEMBERS OF LAKELAND SECTION IV CIVIC CLUB TO BE HELD ON THURSDAY, JANUARY 14TH, 2021 AT 6:00 PM

*Due to increase of COVID cases the meeting will be held virtually via Zoom.

Agenda

- Owner Forum (*Any Owner may briefly address the Board prior to the Board meeting. As this is a meeting for the Board to conduct the business of the Association and in consideration of time; they will allow owners three (3) minutes to address their concerns, and those will be taken into review and response at a later date. At the conclusion of the Owner Forum, Owners are welcome to attend the Board meeting (except for the Executive Session), but not to participate in the Board's discussion unless specifically invited to do so by the Board.*)

1. Call Meeting to Order/Adoption of Agenda

2. Establishment of Quorum

3. Review/Acceptance of Minutes from October 8th, 2020

4. Financial Report Review/Acceptance of Reports

- Ratify October & November 2020/Approve December 2020 financials

5. Committee Reports/Updates

- A. Work Party
- B. Commissioner Reports
- C. Water
- D. Grounds and Roads
- E. Swim Lake
- F. Lakes
- G. Clubhouse
- H. Human Resources

6. Old Business:

- By-Law Amendment

7. New Business:

Owner Forum

Adjournment:

1. Executive Session (*If called to consider actions involving pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board*)

A. Collections

Adjournment:

Commonvest CAM
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