

# Lakewood Shores Property Owner's Association, Inc.

Board of Director's Meeting Agenda – Monday May 20, 2019

At the Beach Club

- I. Call to Order: \_\_\_\_\_
- II. Roll Call
- III. Public Comment – 2 minutes each
- IV. Agenda
- V. Consent Agenda
  - A. Minutes: Approve Board of Directors Minutes March 18, 2019.
  - B. Executive Directors Written Report: March/April 2019.
  - C. Authorize payment of bills, Bank Reconciliation-March/April 2019.
  - D. Accept Treasurer's Report: March/April 2019.
  - E.
- VI. Committees/Reports (\* = nothing new to report)
  - A. Maintenance – \*
    - 1.
  - B. Finance Committee – Colleen Nieman
    1. Minutes for May 14, 2019 meeting.
    2. Purchase offer lot343 Kingswood Ln.
    3. 2018 Tax return review.
  - C. Architectural Control Committee – Gina Cinquino
    1. Minutes for the April 4, 2019 meeting.
  - D. Roads Committee – Gina Cinquino
    1. Concord Dr. petition in progress.
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    1. Upcoming events.
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    1. Newcomer list: March/April.
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  1. Nominating Committee.
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**Current Maintenance:**

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