

Laurel Hollow Board of Directors Meeting

November 1, 2022, 4:00pm

Attend Meeting by: Phone: 941-212-1917 or Dialpad: <https://meetings.dialpad.com/laurelhollowfl>

[Until new audio equipment is available, and we can stop the Wi-Fi and/or dialpad from dropping out, having the meeting at the cabana is on hold]

AGENDA

Roll Call by President – Certify Quorum

Approval of meeting minutes from the October 18, 2022, Board Meeting

Reports of Officers

President – Jill Harrison
Treasurer – Molly Kesmodel

Vice President – Earl Ipsaro
Director – Lorie Lettinga

Acceptance of resignation

Approval of new board member

New board member short statements

Facilities Team Report – TBD or check on the website

Committee Reports

ARC Committee – Brian Kenney
Cabana & Spruce Up – Lori Lettinga
Conformance/Enforcement – Deanna Greene
Garden – Nancy Deforge
Gate Codes – Bub Phillippe
Landscape Proposal – Cindi Hines
Social – Robin Waters
Welcome – Nanci Bussaglia

Owner's Input

Unfinished Business

Annual Meeting & Election Committee – Annual Meeting February 21, 2023 - Terry MacLeod
Attorney for Board
FEMA Grant – Sharon Hollowell
RR&S – Paint Table

Next Meeting: Regular monthly meeting November 15, 2022

Motion to Adjourn