

## Laurel Hollow Board of Directors Meeting

November 15, 2022, 4:00pm

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

[We will resume meetings at the cabana.]

### AGENDA

**Roll Call by President** – Certify Quorum

**Approval of meeting minutes** from the November 1, 2022, Board Meeting

#### **Reports of Officers**

President – Jill Harrison

Vice President – Earl Ipsaro

Treasurer – Molly Kesmodel

Director – Lorie Lettinga

Secretary – Bobbie Hanna

**Facilities Team Report** – Earl Ipsaro, FT member, or check 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

Items to approve for Annual Meeting Vote – Board

Budget 2023 – Jill Harrison , Earl Ipsaro and input from Board

FEMA Grant – Sharon Hollowell

**Next Meeting:** Special Meeting Thursday, December 8<sup>th</sup> at 4pm (Budget and maybe misc. item.)

Standard Board Meeting Tuesday, December 20<sup>th</sup> at 4pm

#### **Motion to Adjourn**