

Laurel Hollow Condominium Association BOD Meeting January 18, 2022 – Minutes

Meeting conducted via Uber Conference or dial in and live at the Laurel Hollow Cabana – The meeting was recorded.

Present: Joice Fairchild, Jeffrey Bench, and Sharon Hollowell were present at roll call. With all three of the four board members being present, a quorum was certified and the meeting was called to order at 4:10 pm.

Minutes – The minutes from December 21, 2021 meeting were adopted as written.

Reports of Officers

President’s Report given by Joice Fairchild

Treasurer’s Report for the end of December was given by Earl Ipsaro

Facilities Manager’s Report given by Jeff Bench.

Reports of Committees

Architectural Committee report was given by Brian Kenny

Social Committee report was given by Robin Waters

Irrigation Committee report was given by Al Tadder

Annual Committee report was given by Terry MacLeod

Member input

There was no member input

Unfinished business

Voting Issues Joice explained what would be voted on at the Annual Meeting.

Board Candidates Joice explained that there were not enough people running for candidacy so that a vote is not needed.

Breakdown of Preposed Budget for 2022 – Earl Ipsaro gave a breakdown of the proposed budget.

Explanation of Preposed Reserve Adjustments – Earl Ipsaro/Joice Fairchild gave an explanation of the reserves.

New business

There was no new business

Next Meeting: Annual Meeting – February 15, 2022 4:00 PM held at Nokomis Community Center 234 Nippino Trail E., Nokomis, FL 34275

Jeff made a motion to adjourn the meeting. Sharon seconded the motion. The motion passed.