

## **HOA of Lynn Lake Annual Meeting Minutes**

**Date:** May 24, 2018

**Time:** 7p.m.

**Location:** Hillsborough County Sheriff's Office located at 7202 Gunn Hwy Tampa, FL

Meeting announcement was posted on community website and both community entrances

**Board Directors Present:** Kathi Saputo, Irene Perez and Nhan Nguyen. Tina Sage and Wayne Davis not present.

Murray McGilveary present from ENSUVI Property Management Inc.

### **Meeting to call at 7p.m.**

Murray McGilveary announced the proof of notice for the annual meeting for today. As per Murray, the previous four board members (Kathi Saputo, Irene Perez, Tina Sage and Nhan Nguyen) volunteered to run for the 2018-2019 board with one vacancy open. He received one candidate form prior to the deadline date and it was from homeowner, Wayne Davis. He confirmed that Wayne Davis was notified prior to the annual meeting that he was serving on the 2018-2019 board.

\*Time allotted for Wayne Davis introduction was passed since he was not present at the meeting.

Nhan confirmed that the Lynn Lake taxes were prepared February 2018.

Bank account balances reported: Checking \$19,756.40 and Reserve \$6,600.61

Kathi Saputo submitted final copy of April 12, 2018 special meeting minutes to present board directors for approval and signatures.

Kathi Saputo announced that Doug Thorne will no longer serve on the Architectural Committee and Tim Reid will be his replacement for the ARC 2018-2019 alongside with Matt King and Ray Opperman. All board directors agreed and approved.

Board directors working on submitting a quarterly newsletter to all homeowners. Kathi Saputo was going to check if all board directors can start a newsletter within the next two weeks.

**Annual Meeting adjourned @ 7:15p.m.**

**HOA of Lynn Lake Organizational Meeting Minutes**

**Date:** May 24, 2018

**Time:** 7:15 pm (proceeded after annual meeting)

**Location:** Hillsborough County Sheriff's Office located at 7202 Gunny Hwy Tampa, FL

**Board Directors Present:** Kathi Saputo, Irene Perez and Nhan Nguyen. Tina Sage and Wayne Davis not present.

Murray McGillveary present from ENSUVI Property Management Inc.

**Meeting to call at 7:15p.m.**

Murray announced all five board directors for 2018-2019.

Kathi Saputo motion for present board directors to continue with prior HOA board titles, Tina Sage as secretary and Wayne Davis as 5<sup>th</sup> director. All board directors agreed and approved.

Next quarterly HOA meeting scheduled for Thursday August 16, 2018.

**Organizational Meeting adjourned @ 7:20p.m**