

North Lake Shore Homeowners' Association

Board Meeting

August 12, 2020

6:30 pm

Island Bay Yacht Club

AGENDA

Welcome

- Call to order
- Introductions
- Updates to Board
 - Twelve Oaks Street Rep - Thanks to Jesse Harris (served 8 years) and welcome Mary Everson
- New neighbors
 - Jeremy & Sara Owens on Twelve Oaks
 - Adam & Ashley Hall on Chesapeake
 - Wallins on south Willow Springs
 - Lotz on south Willow Springs
 - TBD on south Willow Springs
 - Others?
- Attendance Sheet

Treasurer Report

- Bank Statement – August 2020 – see attached
- Profit & Loss Statement – see attached
- 2021 Budget – see attached
- Outstanding Dues – none

Old Business

- Garage Sale – how did it go?
- By-laws update
- Covenant updates

New Business

- Annual Meeting – change date and location (if outdoor, assign committee)
- Solicitors
- Website/communications
- Other

Upcoming Dates

- September 14, 2020 – dumpster will be available
- DATE & LOCATION MAY CHANGE - October 18, 2020 – Annual Meeting – 4:00 pm Elections and 5:00 Dinner – Island Bay Yacht Club
- November 11, 2020 - Board Meeting – 6:30 pm – Island Bay Yacht Club

Adjournment