

The Lakes POA
Annual Members Meeting
February 10, 2024 10:30 AM
Oceanside Village Community Center, Surfside Beach

10:30 am Opening Ceremonies

Guest: Frank Murawski

- Pledge of Allegiance
- Invocation
- Moment of Silence

Call Meeting to Order: 10:37 am

Roll Call

Charlene Carson, Michele Ferrante, Tom Fontanazza, Jack Price, Debbie Wolcott and Carla Wessells were present for the meeting. Bill Vesely was absent.

- **Approval of the Agenda** – A motion was made (Tom Fontanazza), seconded and carried to adopt the agenda as presented.

Verification of Quorum

Doug Millar, LITUS To Let, confirmed the presence of a quorum by stating “425 proxies were received prior to the meeting”.

Reading of Minutes of the 2022 Annual Meeting

Motion (DW) to waive the 2022 reading was approved

- Approval of 2022 Meeting Minutes – A motion was made (TF), seconded and carried to adopt the Minutes as presented.

Reports of Officers

- **President's Report** – Charlene Carson highlighted ongoing community issues, addressed concerns such as speeding, parking violations, and dog waste. Noted growth in the community with nearly 250 more homes than four years ago.
- **Treasurer's Report** – Deborah Wolcott stated the Finance Committee presentation was also the treasurer's report.

Committee Reports

- **ACC (Architectural Control Committee)** – Tom Fontanazza provided updates and answered homeowner inquiries.

- **Beautification Committee** – Charlene Carson presented on behalf of Bill Vesely
- **Finance Committee** – Deborah Wolcott and Michael North presented a Power Point slideshow.
- **Maintenance Committee** – Michele Ferrante presented project updates, and submitted the committee's written report.
- **Security Committee** – Michele Ferrante provided updates on behalf of Ken Ferrante and Frank Beck, and submitted the committee's written report.
- **Social Committee** – Michele Ferrante reported on recent and upcoming events, and submitted the committee's written report.
- **Pond Committee** – Deborah Wolcott recognized pond monitors and provided updates on pond maintenance
- **Road Committee** – Jack Price reported on the work of the road committee and submitted the committee's written report.

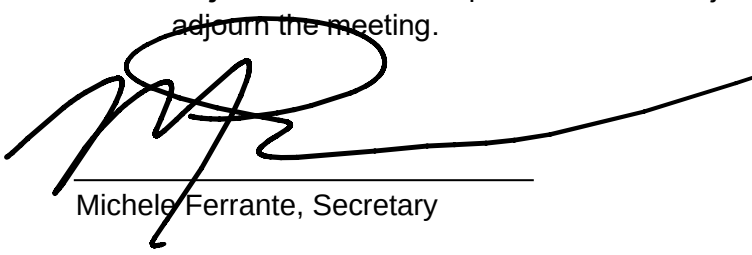
New Business

- **Reading of Tax Resolution** – Debbie Wolcott
- **Volunteer-of-the-Year Recognition** – Bob White and Ken Ferrante were recognized by Charlene Carson
- **Recognition of Retiring Board Member** – Bill Vesely was acknowledged by Charlene Carson
- **Election of Directors**
There are four open seats on the board with Charlene Carson, Michele Ferrante, Tom Fontanazza and Bill Vesely's terms expiring. Six (6) people returned their application to run for an open seat on the board: Charlene Carson, G. Linda Criscuolo, Michele Ferrante, Tom Fontanazza, Stan Fortune, and Christopher Ophardt. Ken Ferrante write in candidate.

Doug Millar announced the newly elected board members as follows:

Chris Ophardt
Stan Fortune
Tom Fontanazza
Michele Ferrante

- **Adjournment** – 12:54 pm A Motion to adjourn made (member), seconded and carried to adjourn the meeting.



Michele Ferrante, Secretary