

# The Lakes POA

## Board Meeting Minutes

### March 30, 2026

Directors in attendance – GG, Doug, Larry, Frank, and Stan.

The board recognized that the meeting was posted and we voted unanimously to adopt the agenda.

After a motion from Frank and a second from Larry, the board voted unanimously to adopt the minutes from the 2/23/2026 Board Meeting.

There was a brief update on items that were discussed in the Executive Session.

After a motion from Larry and a second from GG, the board voted 4 to 1 (Doug voted No) to create an IT committee with the purpose of establishing a Google Workspace account to be used for record storage, a community website, and it will be the tool used to live stream and record our Board and Quarterly Member meetings. An initial budget of \$200.00 per month was established for this project. Terri McKenna is the chairman of this committee with Art Horton and Valerie Elia as the board Liaisons.

After a motion from Doug and a second from Larry, the board voted unanimously to recognize the original By-Laws as the By-Laws that the Board will follow and enforce.

After a motion from Frank and a second from GG, the board officially voted unanimously to extend the grace period on the late fees on the 2026 yearly assessment to March 30, 2026. The management company was notified to do this.

The Board recognized the Social Committee for their excellent handling of the Easter Egg Hunt. Approximately 50 children attended.

After a brief Homeowner Comment session, Doug made the motion and Larry seconded the motion and the board voted unanimously to adjourn the meeting.