

The Lakes Property Owners Association, Inc.

Board Meeting Minutes - April 27, 2026

Open Board Meeting

The open Board meeting was called to order at 7:02 p.m.

Directors Stan Fortune, GG Criscuolo, Larry Stevens, Art Horton, and Valerie Elia were present. Director Frank Angiuli was absent.

Notification of the meeting was verified.

The agenda was adopted by unanimous vote of the directors present.

There were no items discussed from the Consent Agenda.

There were no items discussed under Old Business.

NEW BUSINESS:

During the executive session, the board discussed the forgiveness of monthly late fees on account number 2297280. During the open session, the board voted to forgive the late fees that they are not sure are collectable in our CCR&Es. The motion was made by GG, seconded by Larry and passed unanimously.

During the executive session, the board discussed obtaining a bank debit card for the operating account expenses that the management company has been slow to pay. The bank card would be held and used by the treasurer on items only approved by the board. In open session, Art made the motion which was seconded by Larry and the motion carried unanimously after the vote.

The New Business part of the meeting closed and there were members' comments.

After a motion by Larry, and a second from Art, the board voted unanimously to adjourn the meeting.