

**The Village at Lake Pine II Board of Directors Meeting  
January 23th, 2025**

**Good and Welfare:**

1 homeowner present.

**Board meeting called to order at 7:00 PM by Cheryl Beale**

**Call to Order:**

Cheryl Beale            Yes   X   No \_\_\_\_\_ (via phone)

Roberta Fulweber    Yes \_\_\_\_\_ No   X  

Dan Garver            Yes   X   No \_\_\_\_\_

**Quorum Present: Yes   X   No \_\_\_\_\_**

**Minutes:**

Review of minutes from 12/12/24 Organizational Meeting.

Motion to approve minutes made by: Dan Garver

Second by: Cheryl Beale

Minutes Approved:    Yes   X      No \_\_\_\_\_

**Financial Report:**

Review of December 31<sup>st</sup>, 2024 Financial Statement given by Dan Garver. I have reviewed the financial statement and there is an operating cash balance of \$25,464.23, a cash reserve of \$347,608.01 and \$92,697.55, and a total cash on hand of \$465,769.79.

Motion to approve Financial Report made by: Dan Garver

Second by: Cheryl Beale

Financial Report Approved:    Yes   X      No \_\_\_\_\_

**Old Business:**

- 1 The tennis courts have been professionally cleaned and Pickleball striping has been added to the east court.
- 2 Roof replacements have been completed on Building 51, Unit 204 and Building 40, Unit 160.

**New Business:**

- 1 Melissa Olivera has requested to be on the HOA Board. The motion to approve and acceptance by Melissa will take place at the February 27<sup>th</sup>, 2025 HOA meeting.
- 2 The tree trimming this spring is tentatively set for April, depending on availability of funds.

**Board Updates/Additional Items:**

Roberta Fulweber is stepping down from the board effective 1/31/25.

**Adjournment:**

**With no further business the Board of Directors Meeting adjourned at: 7:10 PM**

Next Board of Directors meeting set for 2/27/25.

Submitted by: Dan Garver, 1/24/25