

**The Village at Lake Pine II Board of Directors Meeting
February 27th, 2025**

Good and Welfare:

2 homeowners present.

Board meeting called to order at 7:01 PM by Cheryl Beale

Call to Order:

Cheryl Beale Yes X No

Dan Garver Yes X No

Quorum Present: Yes X No

Minutes:

Review of minutes from 1/23/25 Board of Directors Meeting.

Motion to approve minutes made by: Cheryl Beale

Second by: Dan Garver

Minutes Approved: Yes X No

Financial Report:

Review of January 31st, 2025 Financial Statement given by Dan Garver. I have reviewed the financial statement and there is an operating cash balance of \$52,705.50, a cash reserve of \$347,613.92 and \$129,409.10, and a total cash on hand of \$529,728.52.

Motion to approve Financial Report made by: Dan Garver

Second by: Cheryl Beale

Financial Report Approved: Yes X No

Old Business:

- 1 Tree trimming tentatively set for April, depending on availability of funds.

New Business:

- 1 The Pool / Tennis Court fob replacement form has been updated to reflect the current cost. The new replacement cost for a lost fob is \$50.
- 2 Melissa Oliveri has requested to join the board.

Motion of have Melissa join the board made by: Dan Garver

Second by: Cheryl Beale

Melissa accepts the nomination.

Motion Approved: Yes___X___ No_____

Board Updates/Additional Items:

The summary of the current Board of Directors is:

Cheryl Beale	President
Dan Garver	Secretary / Treasurer
Melissa Oliveri	Director

Adjournment:

With no further business the Board of Directors Meeting adjourned at: 7:15 PM

Next Board of Directors meeting set for 3/27/25.

Submitted by: Dan Garver, 3/1/25