

**The Village at Lake Pine II Board of Directors Meeting
April 24th, 2025**

Good and Welfare:

2 homeowners present.

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

Call to Order:

Cheryl Beale Yes X No

Dan Garver Yes X No

Melissa Oliveri Yes No X

Quorum Present: Yes X No

Minutes:

Review of minutes from 2/27/25 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 February 28th, 2025 Financial Statement given by Dan Garver. I have reviewed the financial statement and there is an operating cash balance of \$37,769.80, a cash reserve of \$347,619.25 and \$194,416.09, and a total cash on hand of \$579,805.14.

Review of March 31st, 2025 Financial Statement given by Dan Garver. I have reviewed the financial statement and there is an operating cash balance of \$43,271.85, a cash reserve of \$347,625.16 and \$231,318.29, and a total cash on hand of \$622,215.30.

Motion to approve Financial Report made by: Dan Garver

Second by: Cheryl Beale

Financial Report Approved: Yes X No

Old Business:

- 1 Tree trimming started March 27th and should complete in the next few weeks.

New Business:

- 1 There was a short discussion about obtaining a quote for painting the buildings in the coming years so we can begin planning for this expense.

Board Updates/Additional Items:**Adjournment:**

With no further business the Board of Directors Meeting adjourned at: 7:16 PM

Next Board of Directors meeting set for 5/22/25.

Submitted by: Dan Garver, 4/26/25