

**The Village at Lake Pine II Board of Directors Meeting
September 25th, 2025**

Good and Welfare:

4 homeowners present.

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

Call to Order:

Cheryl Beale	Yes	☒	No	☐
Dan Garver	Yes	☒	No	☐
Melissa Olivera	Yes	☒	No	☐

Quorum Present: Yes ☒ No ☐

Minutes:

Review of minutes from 7/24/25 (no August meeting) Board of Directors Meeting.

Motion to approve minutes made by: Cheryl Beale

Second by: Dan Garver

Minutes Approved: Yes ☒ No ☐

Financial Report:

Review of July 31st, 2025 Financial Statement given by Dan Garver. I have reviewed the financial statement and there is an operating cash balance of \$22,686.28, a cash reserve of \$347,648.39 in account 1020 and \$159,348.59 in account 1037, and \$200,000.00 in a CD, with a total cash on hand of \$729,683.26.

Review of August 31st, 2025 Financial Statement given by Dan Garver. I have reviewed the financial statement and there is an operating cash balance of \$51,711.41, a cash reserve of \$347,655.25 in account 1020 and \$141,575.30 in account 1037, and \$200,000.00 in a CD in account 1049, with a total cash on hand of \$740,941.96.

Motion to approve Financial Report made by: Dan Garver

Second by: Cheryl Beale

Financial Report Approved: Yes X No

Old Business:

New Business:

Budget Workshop Meeting

The board reviewed the proposed budget that Dan Taylor presented for 2026. All line items were discussed by the board and questions were answered that were asked by the board and the homeowners that were present.

Board Updates/Additional Items:

Annual Meeting date is scheduled for 12/18/25

Adjournment:

With no further business the Board of Directors Meeting adjourned at 8:00 PM

Next Board of Directors meeting set for 10/23/25.

Submitted by: Dan Garver, 9/XX/25

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