

Lake Seneca Property Owners Association Board Meeting 12/14/23

Summary of Business Actions

ATTENDEES:

Randy Bernath – In Person
Jack Fakhoury - In Person
Tony Flynn – In Person
Dennis Gallo – In Person
Ken Kyte – In Person
Tim Moll – Illness
Rich Noonan – In Person
Cindy Theigs - In Person

FULL AUDIO AND TRANSCRIPTS AVAILABLE UPON REQUEST

REVIEW OF MEETING AGENDA

Tony Flynn - 00:01:24

Motion to approve the agenda for the meeting.

Second – Richard Noonan

Motion PASSED 7 to 0

MEETING MINUTES FROM NOVEMBERS MEETING ON 11/9/23

Dennis Gallo - 00:01:40 / Motion to approve the meeting minutes from November's meeting.

Second – Jack Fakhoury

Motion PASSED 7 to 0

REVIEW OF THE TREASURER'S REPORT

Cindy Theigs - 00:07:57 / Motion to approve the income statement for the month of November.

Second – Tony Flynn

Motion PASSED 7 to 0

Cindy Theigs – 00:08:04 / Motion to approve the submitted expense reports for month of November.

Second – Dennis Gallo

Motion PASSED 7 to 0

REVIEW OF THE MAINTENANCE REPORT

Randy Bernath – 15:48 / Motion to replace tile outside the lodge not to exceed \$3,200.00.

Second – Jack Fakhoury

Motion PASSED 7 to 0

OPEN DISCUSSION

Tony Flynn – 00:22:09 / Motion to form a committee to look what can or can't be done on contiguous lots, that is lots directly across the street from your house.

Second – Cindy Theigs

Motion PASSED 7 to 0

Volunteers for the committee included Rich Noonan, Ken Kyte, Marianne Miller, Mr. Sobczak and Jim Delcamp, Richard Stout

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MEETING ADJORNMENT

Tony Flynn - 01:21:24 /Motion to adjourn the motion to adjourn the meeting.

Second – Ken Kyte

Motion PASSED 7 to 0