

# Lakewood Park Property Owners' Association, Inc.

7508 Jennings Way, Fort Pierce, FL. 34951

Phone (772) 464-9377 - Fax (772) 464-9301

## NOTICE

### Board of Directors Meeting

Date: Wednesday, October 21, 2020

Time: 7:00 p.m.

Place: 7508 Jennings Way, Fort Pierce, FL. 34951

### Meeting Minutes

1. Pledge of Allegiance
2. Roll Call
3. Determination of a quorum of the Board
4. Verify proper notice was posted
5. Deputy's Report
6. Approval of Previous Minutes (09/16/2020) - approved
7. Treasurers Report – September 2020 - approved
8. Maintenance Report
  - a. David requested approval to purchase new tires/wheels and a seat for the older JD mower. He provided a quote from Everglades. David made motion to purchase; Joy 2<sup>nd</sup>; all approved.
9. Old Business:
  - a. Composting – Paula checked with insurance company and they said there wouldn't be any increase to set up composting area in the compound but anyone working with the composting MUST be a property owner.
  - b. Bids (Electrical, handicap bathroom, gable end) – We have 2 bids for electrical updates; 1 company didn't show up; 1 company didn't want to bid;
10. New Business:
  - a. Invoicing should be going out at the end of November
11. Any other matters which may properly come before the Board
12. Adjourn