

**LAKE CLAIR PLACE HOA**

**09-15-2020 Meeting Minutes – at Basketball Court**

**Covid19 temporary meeting sight**

**Present: Russell Tull(P) , James Adams (VP), Peggy Hollinger, Carmen Christensen, Dolan Austin, John Kruse**

**Absent: Ray Sotomayor**

**Call to Order at 7:35pm (Tull)**

- 1. President Report: no report**
- 2. VP Report: no report**
- 3. Treasurer Report:**  
**P & L and Aging report presented. Motion to accept the report, voted and passed.**
- 4. Secretary Report: no minutes to report until next meeting in September.**
- 5. Board voted on and approved a motion to proceed with payment of \$3,000.00 into a trust account for work against hourly to the law firm of Meredith Nagel, P.A..**
- 6. Motion to adjourn at 7:57pm, voted and approved.**