

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.