

Lake Asbury Lake Lot Owners Association Board Meeting Agenda

April 15, 2021

*Meeting Scheduled Start Time: 6:30pm

Location: Lake Asbury Community Center (Next to the Branscomb Rd Fire-Station)

All in attendance are asked to follow CDC COVID-19 recommended protocols and practice social distancing.

Call To Order: 6:30 pm

- **Pledge of Allegiance to the Flag and Opening Comments**
- **Roll Call**
 - Russ Jones (Chair)
 - Kay Manly (Treasurer)
 - Mark Wantage (Secretary)
 - Troy Rankin
 - Chris Russel
 - Brian Ruiz
 - Jacky Bently
- **Approval of March Meeting Minutes**
- **Treasurer's Report**
 - Treasurer's Report including Account Activity and Delinquency Report
 - Bank Activity
 - Review of current LALLOA Budget for possible adjustment to account for unplanned spending on required MRTA actions.
- **By-Laws and Covenants**
 - Status of filing of the official LALLOA governing documents per Marketable Record Title Act (MRTA)
 - Discussion to consider consolidation of By-laws and Covenants to possibly reduce the number of pages by as much as two-thirds.
- **Carryover business:**
 - Rebuilding of North Lake Boat Ramp
- **New Business:**
 - Lakes access keys and decals
 - Discussion: Possibility of not rekeying of lock this year.
 - Planning for Annual Meeting (Saturday May 8, 2021 @ 12:00)
 - Planning for Board member Elections
 - Open seats: Russ Jones, Kay Manly, Mark Wantage
 - Provisions for printing and mailing of ballots
 - \$800 spending limit approved during March Board meeting

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- **Plan Review Committee:** (*Brian Ruiz: Committee Chairperson*)
 - As presented at meeting
- **Public Comments:**
 - *Please write out questions and give to the Board Secretary. Question slips are located on entry table*
- **Possible Lake(s) draw down and dam repairs by State of Florida or LAMSBD**
- **Adjournment:**