

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING
JANUARY 16, 2023 / 6:30 P.M.
MINUTES

Call to order: 6:30PM

Call the Roll: Ron Bowman, Max Saus, Tiffany Wells, Sam Gray, Mike Flanagan. **Quorum Established**

Proof of Due Notice Posted: 48 Hrs.

Prev. Minutes: Max motion to waive reading, 2nd Sam.

PRESIDENTS REPORT: Explained importance of voting on all issues. Called for nominations from the floor for Board of Directors. (None)

Opened the floor for discussion while votes were being tallied.

New Business: President called for vote to waive annual audit. The floor voted to waive the audit, none opposed.

Palm tree trimming begins 1/18/23. Residents need to remove ornamental items from around their trees. **Tie orange tape around trees if you don't want them trimmed.**

Questions/Comments from Floor: Residents requested end of Zoom meetings. HOA working on combining live meetings with Zoom.

Residents requested more/better street lighting.

Questions about conservation area north of LH. Property owners have started plans to build a home in conservation/private property.

Question about upgrades/resurface of tennis/Pickleball courts.

UPI announced results of BOD election:

2 Year Term: Mark Craven (Rec/Sec), Linn Torres (At Large)

1 Year Carry Over: Max Saus (Pres), Tiffany Wells (Treas), Ron Bowman (VP)

Adjourn: 6:40 PM

NEXT MEETING: February 13, 2023