

**The Lake St George South Homeowners Association DBA The Courts of Lake St George**

**Thursday, November 3, 2022 Annual Membership Meeting**

**At the Palm Harbor Fire Station 65, 250 West Lake Road, Palm Harbor Florida 34684**

Immediately following the annual meeting your board meeting for adoption of 2023 Budget stay for the budget meeting but may not participate unless invited.

- **Attendance Registration and Sign In Sheet-** All present had been verified to sign in, to be attached to Meeting Minutes as Exhibit A
- **Affidavit of Mailing for the First and Second Meeting Notice Meeting Notice mailed to all members.** Margaret Simon indicated the Affidavit was available to all Attendees on the front table if anyone wanted to review. Motion was made by David Baier, President second by Lou Voltaggio, Vice President certification of affidavit of delivery completed.

- **Establishment of Quorum**

Present were:

David Baier- President  
Lou Voltaggio - Vice President  
Margaret Simon- Treasurer  
John Jaufmann- Secretary  
Tony Gentile- Director

- **Old Business**

- **Acceptance/ Reading Minutes from Board of Directors Meeting November 7<sup>th</sup>, 2019.** A motion was made by John Jaufmann, Secretary, and second by Lou Voltaggio, Vice President. Reading was confirmed to be waived.

- **Introduction of board members - All board members introduced themselves.**

- **Financial Report- Presented by Margaret Simon, Treasurer**

Period Ending October 31<sup>st</sup>, 2022.

Operating Account: \$ 9,683.77

Reserve Account: \$67,380.36

**Total: \$77,064.13**

Bad Debt (\$550.00) January1, 2022 to October 31<sup>st</sup>, 2022

A motion to approve the Financial Report presented by Margaret Simon, Treasurer was second by David Baier, President. To be attached to minutes as Exhibit B.

- **Committee report Presented by Margaret Simon: There were 27 Architectural Reviews, 51 Violations, 0 Noncompliance**
- **New Business: John Jaufmann, Secretary presented the appointment of Daniel Fedor as Director pending Board Certification within 90 Days. Appoint Daniel Fedor as Director pending board certification within 90 days.**
- **Meeting Adjournment: Presented by John Jaufmann, Secretary: With no further questions from the floor, a motion was made by John Jaufmann, Secretary to adjourn the meeting, Second by Lou Voltaggio, Vice President.**

Meeting adjourned at 7:09 PM