

## LAKWOOD VALLEY RECREATION ASSOCIATION

### BOARD MEETING – June 29, 2022

- Call meeting to order 6:03pm: Mandy motioned; Tony approved
- Introduction of attendees: Mandy Doy - President, Jen Charapata - Secretary, Tony Slezak – Treasurer, Gina Oleskiewicz - Licensed Community Association Manager
- Certificate of quorum was met
- Motion to pass Annual Meeting Minutes from November 17, 2021: Jen motioned; Mandy approved
- Reviewed current financial information
- Discussed new business; Roof proposals; Ratify Insurance; pool company update: Mandy motioned; Tony approved
- Pool Guards, Inc President - Ross Seymour provided update and led open discussion
- Next meeting date; September 28, 2022
- Meeting adjourned 6:52pm