LANSING RIDGE HOMEOWNERS ASSOCIATION, INC.

Annual Meeting and Elections

Wednesday, April 21, 2021 at 7:30 p.m.

At St. Timothy Lutheran Church 1903 Croton Rd. Melbourne, Fl 32935

Minutes

- 1. Call to Order, Certifying Quorum and Proof of Notice:
 - a. Raymond Diemer called the meeting to order at 7:30 p.m. The Board verified that a quorum was met- 18 people were present/15 were needed for a quorum. David Hoffman and Beth Conner were present for Omega Community Management.
- 2. <u>Disposition of Unapproved Minutes:</u>
 - a. Minutes from October 2020 and April 2019 minutes were presented for approval. Clive motioned to accept. Pam 2nd. After discussion the motion passed unanimously.
- 3. New Business:
 - a. Elections
 - i. There were four (4) persons running for the available three (3) positions. The top three vote getters were:
 - 1. Ray Diemer
 - 2. Theresa Lopez
 - 3. Pam Martin

After the meeting it was discovered that Theresa Lopez was not on the deed to the home so that disqualified her from serving on the Board. Clive Edwards was the next highest vote getter and therefore will be elected to the Board.

- 4. Member Comments:
 - -Concerns about car break ins on Royal Poinciana. The Board will approve 4 off duty patrols on Friday and Saturday's.
 - Foliage at the end of Linda Lane is affecting fences on Grand Teton
 - The deadline for the fall newsletter is September 1. Articles are needed. Newsletter will be posted on the website and Omega will email out to those we have addressed for to help save trees and money

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- 5. Next meeting:
 - a. Board meeting May 17, 2021 at 7pm at Raymond Diemer's house
- 6. Adjournment:
 - a. Glory Battle motioned to adjourned at 8:20 p.m. Richard Turner 2^{nd} . The motion passed unanimously.

Minutes Taken By:

David Hoffman and Jenna Bauden / Licensed Community Association Manager

Omega Community Management, Inc.
7145 Turner Rd, Suite 101, Rockledge, Florida 32955
E-mail: dhoffman@omegacommunitymanagement.com
Office: 321-757-7902 Fax: 321-757-7903