

Board

LEISURE PARK HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS' MEETING

June 14, 2021

Dick Schmidt called the meeting to order at 9:59 AM.

Roll Call: Board of Directors, Joan Benson, Debbie Folmar, Juanita Morgan, Larry Ewert, Dick Schmidt, and Denise Hall/Management. Janet Shull and Sam Logozzo were in attendance as guests.

Approval of Previous Meetings Minutes

Dick asked for approval of the March 1, 2021 Board of Directors' Meeting minutes.

Motion: Juanita Morgan moved to approve the minutes as written.

Second: Larry Ewert.

Vote: Unanimous.

Motion Carried

Dick asked for approval of the March 29, 2021 Special Meeting Minutes.

Motion: Juanita Morgan moved to approve the minutes of the Special Meeting as presented.

Second: Debbie Folmar.

Vote: Unanimous.

Motion Carried

Correspondence

Joan Benson's notice of resignation, effective June 15, 2021.

Motion: Juanita Morgan moved to accept Joan Benson's notice of resignation.

Second: Debbie Folmar.

Denise stated that it would be a courtesy to the new Board of Directors to accept resignations after the vote is ratified.

Vote: Unanimous.

Dick Schmidt's notice of resignation, effect June 15, 2021.

Motion: Juanita Morgan moved to accept Dick Schmidt's notice of resignation.

Second: Joan Benson.

Vote: Unanimous.

Current Financial Report

Joan Benson gave the current financial report.

Motion: Juanita Morgan moved to approve the Financial Report as presented.

Second: Debbie Folmar.

Vote: Unanimous.

Motion Carried