

**NOTICE OF REGULAR MEETING OF THE LEISURE PARK HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the Board of Directors of Leisure Park Homeowners Association, Inc., an Idaho Non-Profit Corporation, will have a regularly scheduled meeting on the 20<sup>th</sup> day of June 2022 at the hour of 1:00 p.m. at the Association Clubhouse located at 1480 W. Leisure Drive, Hayden, ID 83835.

**AGENDA**

1. **CALL TO ORDER:** 1:00 p.m. Pacific Standard Time
2. **ROLL CALL:** Ed Cannon, Brad Ehrlich, Sam Logozzo, Lee Ann Reid, Janet Shull, Denise Hall, Management
3. **APPROVAL OF May 9, 2022, SPECIAL MEETING MINUTES:**
4. **RATIFICATION OF JUNE 14, 2022 ELECTION RESULTS:** (Quorum \_\_\_\_\_) Votes Cast: Ed Cannon \_\_\_\_\_  
Joe Lyon \_\_\_\_\_ Lee Ann Reid \_\_\_\_\_ Doug Wheeler \_\_\_\_\_ Write In's \_\_\_\_\_
5. **APPOINTMENT OF 2022 2023 OFFICERS:** President \_\_\_\_\_  
Vice President \_\_\_\_\_ Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_ Director \_\_\_\_\_
6. **SET DATES FOR REGULAR MEETING SCHEDULE:** September 6, 2022, December 5, 2022, March 1, 2023 all at 1:00 pacific time, and annual members meeting on June 13, 2023 at 7:00 p.m.
7. **CORRESPONDENCE:**
  - a. Sandy Angel – Retirewood Crt. common area sparse grass
  - b. Bob Linehan - Trailer
  - c. Joy Cassidy – Honda muffler, kids, too many cars parked at Vozza
  - d. CJ Norton – Linehan and Von Rotz landscaping
  - e. Cobie Schuchard – Arb letter
8. **CURRENT FINANCIAL POSITION:** Janet Shull, Treasurer.
9. **MANAGEMENT REPORT:** Denise Hall, Management
10. **WATER SYSTEM REPORT:** Ed Cannon and Sam Logozzo
11. **SOCIAL CLUB REPORT:** Janet Shull
12. **ACC REPORT:** Sam Logozzo
13. **OLD BUSINESS:**
  - a. GPS of sewer system
  - b. Bird Sanctuary
  - c. One call system

d. Camara and Waggoner HOA dues update

e. Insurance quotes

**14. NEW BUSINESS:**

a. Engagement letter with Reliable Towing

b. Membership concerns/complaints from Annual Meeting

c. Reed Road fence vandalism

**15. OTHER BUSINESS:**

**16. ADJOURN MEETING:**

POSTED ON THIS \_\_\_\_\_ DAY OF JUNE 2022

LEE ANN REID, PRESIDENT