

Lakemoor Community Club (LCC)

Minutes of the Meeting of the Board of Directors

February 19th, 2025 – 6:00pm via Zoom Link

- **Call to Order**
- **Adoption of the Agenda**
 - Motion: Adopt with amendment to remove “tabled motions”
 - Motion Passed.
- **Announcement of Meeting Rules**
- **Roll Call**
 - Directors in attendance: Quinn Haithcock, Wendy Harris, Evan Clifthorne, Ann Larson, Mike Gowrylow, Fred Yancey
- **Approval of Minutes from January 30 2025**
 - Motion: Adopt with amendment to include reference to the discussion of the withdrawal of Sound Legal Partners.
 - Motion Passed.
- **Resignations and Officers Update** (*Discussion & Possible Votes*)
 - Motion: Delegation of Treasurer duties to Rob Panowicz
 - Motion Passed.
- **Updates & Reports**
 - Common Areas (*Discussion Only*)
 - Security Program (*Discussion Only*)
- **TOWN HALL DISCUSSION**
 - LCC Organizational Chart (*Discussion Only*)
 - Current and Potential Volunteer Opportunities (*Discussion Only*)
 - Distribution of Board Responsibilities (*Discussion Only*)
 - 2025 Town Hall Topics (*Discussion Only*)
- **Executive Session**
 - Motion: to enter into executive session, for the purpose of discussing legal matters concerning the LCC
 - Motion Passed.
- **New Business**
 - Motion: to make available to LCC homeowners a redacted version of the withdrawal letter from Sound Legal Partners, pending board approval of the redactions.
 - Motion Passed.
- **Adjournment 8:28pm**