

## Lakemoor Community Club (LCC)

Meeting of the Board of Directors, Wednesday April 16<sup>th</sup> – 6:00pm

### AGENDA

- ·Call to Order: 6:06PM
- ·Adoption of the Agenda
  - Motion to move discussion of officer positions to after the minutes are adopted
  - Motion passed
  - Motion to amend agenda to include executive session after future meeting planning
  - Motion failed
- ·Roll Call
  - Board Members: Evan Clifthorne, Leslie Turner, Ann Larson, Mike Gowrylow, Wendy Harris, Quinn Haithcock, Fred Yancey
  - VIS: Nicole Eby
- ·Approval of Minutes from March 27, 2025
  - Motion to amend section “waiving of fees”, amend to clarify to “motion to approve all requests from homeowners that have been unanswered for 30 days”
  - Motion passed
- Motion to vacate chair
  - Discussion
  - Motion passed
- Motion to Elect Mike Gowrylow as Board President
  - Motion passed
- Motion to table governance/code enforcement discussion, and extend an invitation to the membership to have committees for discussion on these topics
  - Motion passed
- Motion to appoint mike as legal liaison in collaboration with the board
  - Motion passed
- Motion to appoint current president as liaison to VIS
  - Motion passed
- ·Old and New Business
  - Governance
    - LCC Legal Representation – Update on Search: No response on RFPs
  - Motion to restructure meeting schedule so Wednesday meetings are Zoom/in-person “planning meetings”, Thursday meetings are “board meetings”
    - Motion passed
- ·7:56PM - Adjournment