

Van Lakes Homeowners Association

Annual Member's Meeting

May 5, 2024

Common Area at Flag Ct

1:00 PM

Agenda

I. Sign In (proxies also)

II. Call to Order

- Verify a quorum of the membership (require 24 total persons including proxies)
- Call to order

III. Secretary's Report

-

IV. Treasurer's Report

-

V. New Business

- Update on the Water Plant
- Any new business from the floor

VI. Old Business

- Dues need to be increased to pay for drainage infrastructure, new generator, reconstruction of pump house, new valve for water tank.
- Our attorney is working on setting up mediation with owner with Lynn Sachs who owns 911 Van Drive in reference to the property being used as a short-term rental. This is a violation of our documents and county zoning. A report has been filed with the county and a file number has been issued. No more calls to the county as it may slow the process down.

VII. Election of board members (All officers and 3 director seats)

- Election
- Teller results

VIII. Adjourn Meeting and set 2024 Annual Meeting date

- May 4, 2025