

Pocono Woodland Lakes, HOA
Monthly Meeting minutes
November 19, 2017

I. Call to order

Motion Made by Ray and 2nd by Dave to called to order the regular meeting of the Board of Directors Monthly Meeting at 10am.

II. Roll call

Secretary Raymond Liebold conducted a roll call. The following persons were present: Karen, Joanne, Jon, Ray, Dave, Lori, Rich. Absent Bill Sommers. This is Bill 3rd absence and is removed from the Board for Violation of the Attendance policy.

III. Motion Made to Approve Octobers Minutes by Karen and 2nd by Dave. MOTION PASSED UNANIMOUSLY.

IV. Open issues

- a) Treasure report: cash report out and Bookkeeper has us all caught up
- b) Budget: Meeting next month.
- c) Recreation: Halloween party was a big turnout. Holiday party is on 12/9/17 with a ugly sweater contest.
- d) Rules & Regs Lynn Boos and committee resign. New updates for next meeting.
- e) Planning & Roads has not meet. Speed Humps are working. Will be removed for winter and replaced for winter.
- f) Welcome Wagon had 3 new residents.
- g) HR is rescheduled for next month.
- h) Grievance had none.
- i) Karen Had Left early for a previous commitment at 10:30am (2), Rich had left early at 10:38am (4)
- j) Rich spoke of waiting on fence proposal for the dump area for safety.

Open Forum.

V. Adjournment

Motion Made by Ray and 2nd by Dave to adjourn the meeting at time 11 am. MOTION PASSED UNANIMIOUSLY.

Minutes submitted by: Raymond Liebold

Minutes approved by: