

Minutes of the 2021 Annual Members' Meeting Lakewood Gardens Association, Inc.

President Craig Trost called the meeting to order at 7:01 P.M. on May 17, 2021. It was a **Zoom Meeting online**. There being in excess of 51% membership present online or by proxy, the meeting was declared competent to transact business.

The following members were present online:

<u>MEMBER</u>	<u>UNIT</u>	<u># OF UNITS OWNED</u>
Jackie Austin	17	1
Judith Farrar	22	1
Catlin MacKeseey	26	1
Deborah Daniel	38	1
Neek Bono Kahn	48	1
Sharon Koch	61	1
Jay Suthers	74	1
Megan Saucke	95	1
Lynn Thatcher	96	1
Kai Hillman	98	1
Linda Bonner	99	1
Ben Wolma	103	1
Liz Sanger	104	1
Toby Carlson	106	1
Craig Trost	111	1
Marie Van Someren	112	1
Rosemary Strand	114	1
Kathryn Kingsbury	127	1
Lorraine Cenicerros	131	1
Stephanie Hilton	133	1
Tona Williams	138	1
Fauna Ganson	162	1
Libby Meister	177	1
Paul Ninneman	S-23	1
Wendy Phifer	S-24	1
Gib Docken	LWG, a WI Lim Part 9,16,33,34,47,58,59,70,79	9
Gail Docken	LW Apts. LLC 23,29,30,31,32,35,36,55,122,125, 129,140,143,163, S-21, S-22	16 <hr style="width: 10%; margin-left: auto; margin-right: 0;"/> 50
Total Votes Present online		
Proxy Votes		<u>80</u>
TOTAL UNITS REPRESENTED		130

Motion made by S-22, Seconded by 99, and Motion Carried to approve the 2021 Annual Meeting Agenda.

Motion made by 74, Seconded by 99 and Motion Carried to approve 2020 Annual Meeting Minutes.

Presidents Reports

President Craig thanked the attendees for doing their duty and attending the meeting. The last year was fairly routine dealing with Association issues.

Sales Update by Paul Ninneman, Realtor – Activity is good with seven sales since last summer. with latest sales prices over \$130,000. Inventory of units for sale is low and demand is high. It is a good time to sell.

Financial Reports

Jay Suthers, Tres. reported on the financial status of the Association, which is good!
Motion made by 99, seconded by 98, and carried to approve the financial report.

Unfinished Business

A. Work completed in 2020-21 included: Several Storm doors were replaced to enhance uniformity of each building. Some tree trimming done. Roof was replaced on 123-130. It was quite expensive because the cost of lumber has increased dramatically. A new style chimney has been used to reduce maintenance on leaking roofs and chimneys.

B. Long range maintenance plan was explained by Craig and the reason for having it as a guide for planning.

New Business

Vote for Board of Directors was done by unanimous consent, electing the following: Kai Hillman, Toby Carlson, Deborah Daniel, Gib Docken, Ben Wolma, Rosemary Strand, Jay Suthers, Craig Trost and Marie VanSomeren.

Motion made by 95, seconded by 133 and carried to approve the 2021-2022 budget with a \$4/month increase in dues.

The meeting was adjourned at 8:05 PM

Respectfully Submitted,

Gib Docken, Secretary