

Lakes of Westchester Board of Directors Meeting

Meeting Minutes

October 17, 2022

I. Call to order

A. Meeting was properly posted

A sign was posted at the neighborhood entrance notifying the community of the meeting date, time, & location.

B. Verify Quorum

David Schonbrun called to order the meeting of the Lakes of Westchester Board of Directors at 7:30 pm on October 17, 2022 at the LOW Clubhouse (6799 Camille Street). The following Directors participated: David Schonbrun – Vice President; Sondra Baer – Director; Sandy Michaels-Riffe – Director; Art Forster – Treasurer; Jeffrey Fetzko – Secretary; and Jeanne Schumacher (Community Association Manager). Quorum was established. Directors absent: None.

C. Disposal of minutes from last meeting

Art Forster motioned, and Jeff Fetzko seconded to waive the reading of minutes; the motion carried unanimously.

D. Treasurer's Report

No update to present

II. Old Business

Budget for 2023: The Finance Committee revisited the proposed 2023 budget that was presented at the October 3, 2022 Board Meeting. Lew Greenberg (Finance Committee Chairperson) presented an overview of the updated proposed 2023 budget which includes a 7.6% increase (\$23.00) in the Monthly Assessment (from \$342 to \$365). Jeff Fetzko motioned, and Art Forster seconded to accept the updated Finance Committee recommendation for the 2023 budget which will be presented at the Budget Meeting; the motion carried 4 to 0, with David Schonbrun abstaining.

III. New Business

New Board Member: Fred Perry formally resigned as Director at the previous meeting (10/03/2022). Sandy Michaels-Riffe has been appointed to complete the remainder of Fred's term which expires in November 2023.

IV. Open Discussion for Any Board Member

No items for discussion.

V. Committee Reports

No committee reports

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VI. Adjournment

David Schonbrun motioned, and Art Forster seconded to adjourn the meeting at 8:32 p.m. The motion carried unanimously.

Minutes submitted by: Jeff Fetzko