

LINDA LAKES HOMEOWNERS ASSOCIATION, INC.

AGENDA – BOARD OF DIRECTORS MEETING

DATE: Monday, September 9, 2024
TIME: 6:30 P.M.
LOCATION: Black Pond Baptist Church
3644 Old Jennings Road, Middleburg, FL 32068

1. Call to Order and Approval of Agenda – President, Martin Adamec
2. Roll Call and Confirmation of Quorum – Secretary, Tina Barnott
3. Minutes Review and Approval – Secretary, Tina Barnott
 - a. *MOTION #1 - to Approve Minutes of Board of Directors Meeting on July 15, 2024*
4. Unfinished Business (continued from Board Meeting on July 15, 2024)
 - a. Discussion regarding Issues with Bank Erosion around the Lakes; Assign Responsibility for Establishing Proposed Erosion Prevention Measures – President, Martin Adamec
 - b. Discussion regarding Home Resales and Rentals – Director, Larry Bezanson
 - c. Discussion regarding Handling of “Third” Violations and Establishment of a Fining Committee - Director, William Chandler
 - d. Discussion regarding Implementation of Community Rules - Directors, William Chandler and Larry Bezanson:
 - i. Pool
 - ii. Dog Park
 - iii. Fishing
 - iv. Parking
5. New Business
 - a. Discussion regarding Director behavior during Board Meetings
6. Homeowners’ Forum
7. Adjourn Board of Directors Meeting – President, Martin Adamec