

# LINDA LAKES HOMEOWNERS ASSOCIATION, INC.

## AGENDA – BOARD OF DIRECTORS MEETING

DATE: Wednesday, October 7, 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 Special Board of Directors Meeting on September 9, 2024*
4. President's Report - President, Martin Adamec
5. Treasurer's Report - Treasurer, Larry Bezanson
6. Management Company's Report - Christina Bloomfield, The CAM Team
7. Unfinished Business
  - a. Bank Erosion - Director, Larry Bezanson
8. New Business
  - a. Discussion regarding Proposed 2025 Budget – Director, Larry Bezanson
9. Homeowners' Forum
10. Adjourn Board of Directors Meeting – President, Martin Adamec