



NOTICE

LAKE CLARKE GARDENS CONDOMINIUM ASSOCIATION

There will be a Regular Meeting of the Lake Clarke Gardens Condominium, Inc., Board of Directors

Tuesday, April 14, 2020 at 6:30 p.m. in the Auditorium

AGENDA

I. INTRODUCTION

1. Call to Order.
2. Pledge Allegiance to Flag
3. Proof of Notice.
4. Roll Call and Establishment of Quorum.

II. APPROVAL OF THE PREVIOUS BOARD OF DIRECTORS MEETINGS' MINUTES

March 10, 2020 Regular Board Meeting waiving of reading.

III. REPORTS

1. Treasurer's Report
2. Property Manager's Report.
3. Screening Report
4. Orientation Report – no report
5. Building Representative Report – no report
6. Activities Report
7. Long Range Committee Report – no report
8. Communications Committee Report-no report
9. Rules & Regulations – By-Laws Report-no report
10. Covenant Committee Report-no report
11. Landscaping Report – no report

IV. NEW BUSINESS

1. Ratify the rule of closing common areas for COVID -19 pursuant PBC orders
2. Vote to Fine 16-311 for renting without Association approval
3. Vote to Fine 24-207 working without ARC
4. Set Date of Budget meeting-May 12, 2020 6pm
5. Suspend Use rights of those past due 90 days.
6. Suspend voting rights of those past due 90 day of \$1000 or more
7. Speed Humps Update - Discussion
8. Discuss the recent Government Small Business programs, The Cares Act, Employee Retention Credit & Paycheck Protection Program
9. Vote Corporate Borrowing Resolution for PPP
Discussion of ABB's precautionary guidelines for entering units.
10. Update on Termite Tenting on Buildings 3, 5, 7, & 22
11. Request for cost of Mark Keegan

V. GOOD AND WELFARE-Limited to those whom place the questions or concerns in writing to the Board by Friday, April 10, 2020 12:00 NOON

VI. ADJOURNMENT

UNIT OWNERS ARE INVITED TO ATTEND

LCG is inviting you to a scheduled Zoom meeting.

Topic: April BOD meeting

Time: Apr 14, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting via your smart phone, ipad, tablet or computer. Please put in the link below in teal:

<https://zoom.us/j/836787615?pwd=a3FVck5wTmdKUElzUm5ZdW1MNVZBdz09>

Meeting ID: 836 787 615

Password: 668670

One tap mobile

+19292056099,,836787615#,,#,668670# US (New York)

+13126266799,,836787615#,,#,668670# US (Chicago)

Call in from your home phone use the information highlighted in yellow:

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Meeting ID: 836 787 615

Password: 668670

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