

LAKE SEMINOLE VILLAGE HOA, INC.
A Corporation Not-for-Profit
BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Lake Seminole Village Homeowners Association will be held on the following date, time and place.

DATE: August 24, 2010

TIME: 7:00 P.M

PLACE: LSV Poolhouse Area
97th Street N, Largo, FL 33778

2010 Lake Seminole Board of Directors

President: Kathy Crowell

Vice President: Jerilyn Moors

Treasurer: Jean Wortock

Secretary: Virginia Oliva

Member-at-large: Asbjorn Jektvik

AGENDA

1. Board Meeting - Call to Order, Confirm Proof of Notice and Roll Call
2. Unit Owners Comments - 15-minute open session
3. Approval of the agenda with any noted additions
4. Approval of July 27th minutes
5. STANDING COMMITTEE REPORTS
 - ARC Committee
 - Investment Report
 - Social Committee
 - Welcome Committee
6. President's Comments – Kathy Crowell
7. General Inspection Rounds – Jeri Moors
8. Treasurer's Report – Jean Wortock
9. Management's Report – Scott Vignery

UNFINISHED BUSINESS

1. Website budget update
2. Sprinkler bids Termite bids

NEW BUSINESS

New pool bulletin board and locksmith to open inside board

ADJOURNMENT

The next meeting is Tuesday, September 28, 2010 at Hometown Family Restaurant.