

**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:** July 27, 2010

**TIME:** 7:00 P.M

**PLACE:** Hometown Family Restaurant  
10395 Seminole Blvd  
Largo, FL 33778

**(727) 483-9420**

**2010 Lake Seminole Board of Directors**

<i>President:</i>	<i>Kathy Crowell</i>
<i>Vice President:</i>	<i>Jerilyn Moors</i>
<i>Treasurer:</i>	<i>Jean Wortock</i>
<i>Secretary:</i>	<i>Virginia Oliva</i>
<i>Member-at-large:</i>	<i>Asbjorn Jektvik</i>

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***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 June 22nd 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 updates
2. Pool lounge chair repairs
3. Sprinkler bids
4. Termite bids

**NEW BUSINESS**

**ADJOURNMENT**

The next meeting is Tuesday, August 24, 2010 at Hometown Family Restaurant.