

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: June 22, 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>

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 May 25th 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, July 27, 2010 at Hometown Family Restaurant.