

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: May 25, 2010

TIME: 7:00 P.M

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

(727) 483-9420

2009 Lake Seminole Board of Directors

<i>President:</i>	<i>Kathy Crowell</i>
<i>Vice President:</i>	<i>Jerilyn Moors</i>
<i>Treasurer:</i>	<i>TBA</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
Special guest from New Tech Pest Control offering a discount in the termite program.
3. Approval of the agenda with any noted additions
4. Approval of March 23rd 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 – Scott Vignery
9. Management's Report – Scott Vignery

UNFINISHED BUSINESS

1. Search for fifth board member
2. Pool lounge chairs strap replacement

NEW BUSINESS

1. sprinkler bids
2. Directory—Mary Hammil
3. ARC Guidelines

ADJOURNMENT

Next regular meeting is Tuesday, May 25th at Hometown Family Restaurant.

