

Lakes Of Newport Community Association, Inc
41 NW 75 Avenue
Plantation, FL 33317
BOARD OF DIRECTORS
January 20, 2021

Meeting called to order at 7:34PM
Chairman: Debbie Hayes, President

Roll: Present: Lisa Tompkins, Debbie Hayes, Carl Barta, Philip Tjon, Isak Rabinovich, Garnett Ferguson
Madeline Goldstein

Absent: Natalie Canestri, Richard Cabrera

Proof of Meeting

Meeting notice was posted by Debbie Hayes on January 18, 2021 at 5pm.

Approval of Prior Meeting Minutes

Minutes of November 16, 2020 were read into the record by Lisa Tompkins. A motion to accept was made by Debbie Hayes, seconded by Garnett Ferguson and approved by all BOD members in attendance.

Treasurer's Report

Treasurer, Garnett Ferguson provided the following account balances as of August 21, 2019:

| | |
|--------------------|--------------------|
| Operating Account: | <u>\$91,690.02</u> |
| Paving Reserve: | <u>\$58,707.23</u> |
| General Reserve: | <u>\$76,705.90</u> |

COMMITTEE REPORTS:

Security and Safety Committee: 61 Responses were received from the membership regarding desires to re-open the pools. The SSC was assigned with the task of proposing a re-opening plan to the BOD

New Business:

Selection of the tennis court colors: A motion was made by Debbie Hayes that the color selection for the courts be the "US Open" colors. The motion was seconded by Garnett Ferguson and approved by all BOD members in attendance.

Old Business:

A proposal from A&A Playgrounds was provided in the amount of \$5850.76 to repair/replace components on all playgrounds that a deficient. A motion to accept the bid was made by Debbie Hayes and seconded by Phil Tjon and approved by all BOD members in attendance.

ADJOURNMENT

Meeting was adjourned at 8:09pm

Entered into the record this 17th day of March, 2021.

Lisa Tompkins

Lisa Tompkins, Secretary