

**Lake Wilderness Country Club  
HOA Board – Monthly Meeting Minutes  
January 20<sup>th</sup>, 2014**

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The following is an account of the minutes taken at the LWCC Homeowner's Board Meeting called to order, by L. Rasband at 7:04pm on January 20<sup>th</sup>, 2014 at the home of L. Rasband. This was a scheduled monthly meeting.

**1. ATTENDEES**

The following members of the LWCC HOA were present for the meeting:

Around the Clock:	James Tungsvik
President:	Celina Peterson
Vice President:	John McKnight
Secretary:	Shannon Waldorf
Treasurer:	Stephen Katzenson

ACC Requests:	Shirley Evans
ACC Requests:	Eva Schmidt

**2. REVIEW AND APPROVE THE NOVEMBER MEETINGS MINUTES**

- This was done at this January meeting.

**3. TREASURER'S REPORT/FINANCIALS**

- Cash in bank: \$29,027.46
- The HOA opened up a savings account and the current balance is \$20,000.00.

**4. AROUND THE CLOCK REPORT**

- No drive-thru was done this month.
- J. Tungsvik from Around the Clock Management Company will complete the drive-thru once a month going forward.

**5. OLD BUSINESS**

- 5.1 The final amendment package that has been ongoing for years has finally been completed. This will be mailed to homeowners ASAP.

**6. COMMITTEE REPORTS**

- None submitted for this period.

**7. NEW BUSINESS**

7.1 New board members and their positions will be as follows:

- President: Celina Peterson
- Vice President: John McKnight
- Secretary: Shannon Waldorf
- Treasurer: Stephen Katzenson
- ACC Requests: Shirley Evans
- ACC Requests: Eva Schmidt

The entire board was unanimous in electing the above positions.

**8. ADJOURNMENT**

The meeting was adjourned at 8:22pm. The next scheduled meeting will be February 19<sup>th</sup>, 2014 at 6:30pm at C. Peterson's house. The following dates will be the upcoming HOA meetings for 2014.

2/19/14

3/19/14

4/16/14

5/21/14

6/18/14

7/16/14

8/20/14

9/17/14

10/15/14

11/19/14 - Yearly Annual meeting with the entire neighborhood.

**ACTIONS TO BE TAKEN:**

It has been unanimously decided to take the following actions:

<b>Topic</b>	<b>Action</b>	<b>Responsible</b>	<b>Due Date</b>	<b>Comments</b>
5.1	Lawyer write-up CC&R amendments	James Tungsvik	ASAP	Just needs mailing