

**LHC Board Meeting**  
**11/9/2022**

6:35: Rick Donchi called the meeting to order

Present: Rick Donchi, Rick Bowie, Ken Dresser, Jane Johnson, Steve Labbe

Secretary's Report: Minutes from the October meeting were reviewed. Jane made a motion to accept the minutes, Steve 2nd the motion, all approved, motion passed.

Treasurer's Report: Financials for October were reviewed and discussed. Jane made a motion to approve, Steve 2nd the motion, all approved, motion passed.

Old Business: Budget meeting review, budget and By-Laws were ratified. We discussed how the proxies are done. Proxies must be either mailed in, emailed in or given to the the secretary to be valid. Proxies handed in by someone other than the homeowner will not be valid. Discussed the park swings and chairs and what to do in a hurricane. A previous landscaper would remove them and store them for a fee. Discussed tethering them to the swing post.

New Business: Rick D. requested we go into Executive Session

7:05 Board went into Executive Session.

7:08 Board went back into regular session.

7:09 Ken made a motion to adjourn the meeting, Jane 2nd the motion, all approved. Meeting adjourned.