

Loma Del Sol Board of Directors Meeting Minutes  
Friday, September 17<sup>th</sup>, 2021  
6:00PM  
Loma Del Sol - Park

Meeting Minutes:

Call to Order: Meeting called to order by Liz Lynch at 6:01PM

Board members in attendance:

- Liz Lynch, Treasurer
- Vi Radzisauskas, Board Director
- Frank Cardinale, Board Director

Not present: N/A

**Treasurer's Report**

- Successfully consolidated banks account from two bank to one bank. All banking is now being done with Wells Fargo
- We are in the 6<sup>th</sup> contract review with Sarvaris Professional Service to manage our bookkeeping and accounts for Loma Del Sol
- We have two (2) open directorships for election at our annual meeting. If you intend to run, you need to:
  - Provide written notice to the Association no later than September 27, 2021. Mail to:  
Loma Del Sol HOA  
PO Box 460  
Loughman, FL 33858
  - The notice of intent to run should include the following information:
    - **Nominee's name** as it appears on the recorded Property Deed and as it will appear on the Association Voting ballot
    - **Brief Biography or Personal Resume** no larger than **one 8 1/2" by 11" page** (to be sent out with the 2nd Notice of Annual Meeting)
- 1<sup>st</sup> Notice of the Annual Meeting which included the budget/assessment and the Assessment Due Invoice was sent to everyone by mail.
- 2<sup>nd</sup> Notice of the Annual Meeting will be sent in the coming weeks which will include the ballot for open positions along with resumes of those running
- Annual Meeting is now going to be on SUNDAY, November 7 due to availability at the Sheriff's office

**Recall Update**

- The HOA board and the homeowner's representative both received the Arbitrator's final recall decision from the state of Florida. On September 10<sup>th</sup> the state of Florida ruled that the recall was not valid, quoted from the order:

*"The Association's decision not to certify the recall of board member,  
Kate Bernard is "AFFIRMED."*
- Kate Bernard Resigned from Board on September 15<sup>th</sup>, 2021

**Appointment to Board**

*NOTE: All of the people below are appointed to HOA Board and will "NOT" be filling any officer positions.*

*Officers will be appointed after the Annual Meeting as outlined in the 1<sup>st</sup> Notice of the Annual Meeting.*

- Phillip Howarth will be taking over the role of Administrative Functions replacing Rick Leger's open position.
- Rachel Carlson to assist with ARB replacing Frank Reynolds' open position.
- Joseph Mistretta to assist with landscaping and replacing Ginny Reynolds' open position.
- Rick Leger reinstated to board and will be assisting Joseph replacing Kate Bernard's position.

Liz Lynch adjourned the meeting at 6:15PM.