

Loma Del Sol Homeowners Association, Inc.

PO Box 460 Loughman, FL 33858

ldshoa@ldshoa.org

<http://ldshoa.org/>

Board of Directors Emergency Meeting

Saturday, February 3, 2024 – 9:00am. -Park

Directors in Attendance – Rachel Carlson, Louis Karellas, Brian McSheehy, Debbie King-Ferro

Directors Absent – Phil Howarth and Don Oakes

3 Homeowners also in attendance

Call Meeting to Order – Meeting called to order at 9:01

- In January Phil Howarth moved with his family outside of LDS community and resigned via email.
- Homeowner Kim Keller from Westwind Dr. has expressed interest to join the board. The directors were given the opportunity to read over her resume and ask questions.
- Motion was made by Rachel to appoint Kim into Phil's empty seat. Motion was seconded by Brain and Louie. All were in favor. Motion passed.
 - We still have one open director seat. Anyone interested can submit their resume and letter of intent to ldshoa@ldshoa.org or via mail to the association PO Box. Please see updated Board Member seats and terms below.
- Other updates:
 - The next quarterly meeting will be Saturday March 30th at 10am- Sheriffs Office
 - We are still in talks with Top Flight Electrical to get the correct permits at the west entrance corrected- once that is done Duke can restore the power.
 - We have officially moved the association to new council- We have returned and will be working with Robert Chilton from Boswell & Dunlap out of Bartow, FL.
 - Another round of violations were sent out this week- thank you team.
 - For next meeting- garage sale date
 - Welcome Kim to the team!
 - Meeting adjourned

Seat #	Name of Current Board Member	Term Expires in...
Seat 1	Brian McSheehy	2024
Seat 2	Louis Karellas	2024
Seat 3	Kim Keller	2025
Seat 4	Rachel Carlson	2025
Seat 5	Debra King-Ferro	2026
Seat 6	Vacant (previously filled by Meredith Teffeau)	2026
Seat 7	Don Oakes	2026