

LAKE LUCIE MINUTES – BOARD OF DIRECTORS MONTHLY MEETING

January 13, 2026 TIME: 7:00 P.M. PLACE: CABANA

ITEM I: CALL TO ORDER, ROLL CALL...John Badini absent, PLEDGE OF ALLEGIANCE, AND MOMENT OF SILENCE...7:06 P.M.

ITEM II: 1. GUEST SPEAKER: Joshua Luecht presented the new web site lakelucie.com showing how user friendly it is and how easy it is to find information and submit questions.

2. Approval by the HOA Board Member of Officers for 2026: Glen Kunkle, President; Jean Auletta, Vice President; Finance by Barb's Bookkeeping overseen by Glen Kunkle; Secretary, Donna Kunkle: Trustees: John Badini, Grady Maynard, Robert McIntosh, and Donna Zutter. Approval by the HOA Board of Last Month's Minutes.

3. PRESIDENT'S REPORT: Thanking the Eshlemans for donating the American flag flying near the entrance; reminder HOA dues Jan. 31 or \$25 late charge; Probate on vacant house - March 12 creditors to be reimbursed; AT&T field manager coming out March.

4. TREASURER/SECRETARY'S REPORT: Barb's Bookkeeping is doing a great job sending out HOA dues and keeping track of payments as well as paying bills. Monthly statements for October, November, and December were approved by the HOA Board.

5. ARC REPORT: Donna Kunkle, Chairperson, got HOA Board approval to fine \$100 per month to the people who have not complied with repeated requests by the ARC. HOA Board also approved of sending 30 days to clear lots per Article V, Section 11, by certified letter and will get bids to the Board at the next meeting for approval to clear lots in 30 days.

4. SOCIAL COMMITTEE REPORT: DONNA ZUTTER...Bingo planned for Saturday at 7 p.m. for \$10 & will continue once a month. Dates posted on website and message board.

5. POOL COMMITTEE REPORT: BOB MCINTOSH: Plan to repair screens.

ITEM III: 1. CABANA CLEAN UP DAY: FRIDAY, JANUARY 16 AT NOON...volunteers needed.

2. PARKING AT POOL: No Overnight Parking signs to be ordered.

3. Still a great need to have more volunteers to help.

3. Looking into more ideas and prices for a bench for children waiting for the school bus. Any ideas are appreciated.

ITEM IV: COMMUNITY QUESTIONS AND INPUT: DIRECTORY should be ready by end of January. Will send Emails of Directory and will do paper copies by request.

ITEM V: ADJOURNMENT 8:17 p.m.