

Lansing Ridge II Homeowners Association, Inc
Minutes of the
Board of Directors Meeting
May 23, 2023

BOARD MEMBERS PRESENT CONSTITUING A QUORUM:

Rick Sibert, Tom Gatzka and Barry Johnston. Sara LaPointe with Bayside Management Services is also present along with a several homeowners.

CALL TO ORDER:

President Rick Sibert called the meeting to order at 7:00 p.m. at the St. Timothy Lutheran Church.

PROOF OF NOTICE:

Proof of notice was posted in accordance with the By-laws and Florida Statutes.

MINUTES:

A motion was made by Tom and seconded by Barry to approve the 3/28/23 minutes of the Board of Directors Meeting; all in favor.

OFFICER REPORTS:

President- Rick advises a trespass warning was filed with MPD regarding vagrants in the wooded area.

COMMITTEE REPORTS:

ARC approvals –Tom moves to ratify the approvals, Barry seconds: all in favor.

UNFINISHED BUSINESS:

Rules- Tom discusses the rules that have been developed; nothing is contrary to the Covenants. Discussion follows. They will be mailed with the meeting notice for the July Board meeting at which time they will be approved.

Speedbumps- The City's traffic study found a speed bump is necessary along Lansing street going out to Wickham; they will put it into the budget.

NEW BUSINESS:

None

QUESTIONS FROM THE FLOOR:

- Discussion is held regarding the homeless encampment and what should be done in the future if people area seen (call the MPD).

ADJOURNMENT:

As there was no further business, a motion was made and seconded to adjourn at 7:16 p.m. These minutes are being submitted by Bayside Management Services.