

**Lansing Ridge II Homeowners Association, Inc**  
**Minutes of the**  
**Board of Directors Meeting**  
**July 25, 2023**

**BOARD MEMBERS PRESENT CONSTITUING A QUORUM:**

Rick Sibert, Tom Gatza 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 and mailed to all members on 7/10/23.

**MINUTES:**

A motion was made by Rick and seconded by Tom to approve the 5/23/23 minutes of the Board of Directors Meeting; all in favor.

**UNFINISHED BUSINESS:**

**ARC Approvals-** Tom moves to ratify ARC approvals since the last meeting, Barry seconds; all in favor.

**NEW BUSINESS:**

**Approval of Updated Rules-** Tom advises the proposed rules were mailed with the notice of the meeting to all owners as required by Florida Statute; he discusses the proposed rules. Due to there being concerns regarding rental restrictions and parking guidelines the Board will seek membership input over the next two months (until the next regular meeting) then determine what revisions may be needed to present for approval again. Discussion held regarding implementing rules by the Board vs. the membership voting to amend the documents. The rules are tabled for the next meeting.

**QUESTIONS FROM THE FLOOR:**

- Discussion is held regarding graffiti along Lansing Street as people enter from Wickham Rd.
- Discussion regarding a rental home with suspicious activity.
- Barry reports on the speed bumps and traffic study. Discussion follows.
- Discussion held regarding pond maintenance and SJRWMD guidelines.
- Discussion regarding drainage areas and street drains.

**ADJOURNMENT:**

As there was no further business, a motion was made and seconded to adjourn at 7:42 p.m. These minutes are being submitted by Bayside Management Services.