

**Lansing Ridge II Homeowners Association, Inc**  
**Minutes of the**  
**Board of Directors Meeting**  
**September 26, 2023**

**BOARD MEMBERS PRESENT CONSTITUING A QUORUM:**

Rick Sibert and Tom Gatza. 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 Rick to approve the 7/25/23 minutes of the Board of Directors Meeting; all in favor.

**OFFICER REPORTS:**

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

**UNFINISHED BUSINESS:**

**Rules-** Tom reports any recommended revisions were made (use of home and parking) and the rules will be sent back out to owners for the November meeting approval. Discussion follows regarding the updates. Tom moves to approve the final draft for formal notice and approval at the November meeting, Rick seconds; all in favor.

**NEW BUSINESS:**

**Draft 2024 Budget-** Tom reviews income and expenses for the year along with the proposed 2024 budget. The annual assessment should be increased to at least \$240 per lot. The Documents may provide for a 10% cap in the increase; this will be researched. Discussion held. Tom moves to approve the draft budget with the assessment at \$240 annually contingent on any potential caps in increases, Rick seconds; all in favor.

**QUESTIONS FROM THE FLOOR:**

- A resident comments that someone has been dumping grass clippings in common areas.

**ADJOURNMENT:**

As there was no further business, a motion was made and seconded to adjourn at 7:23 p.m. These minutes are being submitted by Bayside Management Services.