

LIONS HEAD SOUTH ASSOCIATION, INC.
OPEN
September 13, 2021 – Approved September 27, 2021
Board of Trustees Meeting

Present:

C. Powell
B. Skelly
L. Jacquin

D. Gregory
P. Comfort

J. Castellano
T. Behrens

Also

Present: L. Kolesa, Administrator
K. Wright

Absent: N/A

The open meeting was called to order by C. Powell, President at 9:00 A.M.

Actions Taken:

- Motion made by D. Gregory, seconded by T. Behrens to approve the minutes for the August 23, 2021 open meeting as amended. **MOTION APPROVED: 5-0**

Treasurer's Report By- D. Gregory

- The balance as of August 31, 2021 is \$1,500,209.89 of which includes the CD total of \$360,569.64, total stock of \$234,661.81 total cash of 904,978.44.
- Motion made by D. Gregory, seconded by L. Jacquin to approve 2:00 P.M. meeting time for scheduled November 8, 2021, ACC Residents Meeting and December 6, 2021 Resident Association Meeting – 2022 Budget Presentation.
MOTION APPROVED:6 -0

Old Business:

Resident Meetings:

- Board discussion as to scheduled meeting time.
- Motion.

New Business:

Administrator' Report – presented by L. Kolesa

N/A

Motion made by L. Jacquin, and seconded by T. Behrens to adjourn the open meeting at 9:04 A.M. **MOTION APPROVED: 6-0**

The next meeting will be on September 27, 2021 at 9:00 A.M.

Submitted by _____
L. Kolesa, Administrator