

Crane Lakes Homeowner's Association, Inc.
Board Meeting Agenda
January 11, 2024, 7:00PM

The Crane Lakes Homeowners Association Board of Directors Meeting was called to Order by President Mike deWeil at 7 p.m. followed by the Pledge of Allegiance and a moment of silence.

Board Members Present – Mike deWeil (President); Sharon Sommer (Vice President); Lee Roberts (Secretary).

Board Members Absent – Kim Bartow (Treasurer) and Rick Winters (Director)

Secretary's Report

The minutes from the December meeting have been posted to the website. No corrections or amendments were offered from the floor. The minutes were approved on motion by Sharon Sommer and seconded by Mike deWeil.

Treasurer's Report

The Treasurer's report is available on the website. Sharon Sommer reported the totals of checking, money market account, and CD balances. The Treasurer's report was approved on motion by Lee Roberts and seconded by Mike deWeil.

Swearing in of 2024 Board Members

Vicky Moore administered the Oath of Office for the newly elected Board Members.

Election of 2024 Officers

The following Board Members will serve as indicated below:

Mike deWeil – President
Sharon Sommer – Vice President
Treasurer – Lee Roberts
Secretary – Karen Beal
Director – Bob Rosato
Director – Donna Schedeneck
Director – Rick Winters

Unfinished Business:

Committee Reports

1. **FMO** – Bill Hawkins reported the legislature was back in session as of January 9 and provided an overview of House Bill 613. In addition, HOA Board Members are required to attend an FMO certification class of which the dates/times were shared with the Board.

- 2. Welcoming Committee** – Sharon Little reported Crane Lakes has 52 new residents. The Committee has visited with 39 of these new residents to date. The Committee has updated the welcome kits with additional information that will be beneficial to the new residents. There will be a Meet and Greet on February 4 from 3-5 p.m. in the Ballroom. Committee Chairs will be in attendance and residents are encouraged to come meet our new neighbors.

- 3. Activities Committee** – Michele Steinke reported on the events that are planned for the community. Please refer to the Crane Lakes Courier and the weekly email blasts to keep up to date on upcoming events.

New Business

President Mike deWeil read a letter from the Port Orange Police Department thanking Crane Lakes residents for continued support and donations to assist families in need during the holidays.

Open Forum

Denny McCombs shared information regarding the upcoming Home, Health, and Business Expo on February 17, 2024.

Barb Hawkins commented on the posting of the Board Minutes and Agendas on the Crane Lakes website.

Adjournment

Being no further business, President Mike deWeil adjourned the meeting at 7:37 p.m.

Respectfully submitted,
Karen Beal
Secretary