

LAKWOOD PRAIRIE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

November 29, 2021

- I. Call to Order – 6:31pm by Liz Grady
- II. Attendance – Barb Will-Henn, Liz Grady, Laura Flint, Dave Roemer and Holly Marek from Foster Premier, Inc
- III. Motion – BWH to approve minutes from 06/23/2021 BOD meeting. 2<sup>nd</sup>, LF. All in favor. Motion carries.
- IV. Pool Contract tabled to obtain more bids.
- V. Motion – BWH – approved the 2022 budget as presented. 2<sup>nd</sup>, LF  
Attorney Katherine A. Formeller explained the proposed budget.  
Snow Plowing went up 2000.00  
Management fee increase due to increase in number of homes managed.  
Landscape issue and bid discussion for 42,104.00  
Explanation of Operations Manager.  
Explanation of Operating Fund and Reserve Fund  
All in favor. Motion Carries.
- VI. Motion – BWH – Adjourn meeting. 2<sup>nd</sup>, LF. All in favor. Meeting Adjourned at 8:15pm.

Respectfully submitted: Holly Marek