

**LSG Board 2016 Budget Meeting Minutes  
November 23, 2015**

**Board Members Present:**

Pierre Thiemann (President)  
Jesse Cohen (Secretary and Vice President)  
John Gagliano (Architectural)  
Victoria Rosenbaum (Public Relations)

**Board Members not present:**

John Putzel (Treasurer)  
Lillian Sawyer (Grounds)

**Present:**

Dawn Bringe (Property Manager)  
Three (3) Homeowners

**Meeting called to order at 7:11 p.m.**

The Board Quorum was established.

A Quorum of the membership was not established as not enough proxies were present or received

**Board Approval of 2016 Annual Budget**

There were no changes to the budget as mailed out to homeowners. Jesse motioned to approve budget, John Gagliano seconded, motion approved.

**Open Session**

Pierre Thiemann updated the homeowners who were present and in attendance at the meeting of the Board's efforts on getting the fallen wall on Tampa Road completed, the status of the well pump replacement for the sprinkler system for the common areas and the future work and repairs necessary and budget issues the Association is facing in the upcoming year.

Meeting adjourned at 7:45 p.m.