

**LSG Board of Directors Closed Session Meeting Minutes**  
**Sunday, July 14, 2019**

Board Members Present:

Jesse Cohen (President)

John Putzel (Vice President & Treasurer)

Vikki Rosenbaum (Secretary)

Location: HOA pool property

The Board members listed above met at the Association pool at 8:00 AM. John Putzel took notes.

The purpose of the meeting was to inspect the pool restrooms and come up with suggestions and make a list of the necessary changes needed to upgrade them. This list will be used by our manager, Dawn Bringe, to get similar bids from vendors for upgrades and necessary repair work.

The Board also inspected the pool pavers work recently completed around the pool deck area and submitted to the manager the areas on the deck needing additional maintenance attention.

The meeting adjourned at 8:45 AM.