

**LSG Board of Directors 2021 Annual, 2022 Budget & Organizational Meeting Minutes
Tuesday, November 30, 2021**

Board Members Present:

Shawn Rigney (President & Treasurer)
Lisa Milian (Vice President – Public Relations & Grounds)
Vikki Rosenbaum (Secretary)

Present:

Dawn Bringe (Property Manager)
Homeowner: One

Board Member Not Present:

Jesse Cohen (Director - Architectural)

Budget Meeting called to order at 6:33 p.m.

Budget Session

Board reviewed and discussed for 2022.

Motion: Lisa Milian moved to approve 2022 Budget; Shawn Rigney seconded. Motion approved.

Motion to Adjourn: Vikki Rosenbaum moved to adjourn Budget meeting; Shawn Rigney seconded. Motion approved.

Budget Meeting Adjourned 6:47 p.m.

Annual Meeting called to order at 6:48 p.m.

Annual Meeting

A Quorum of the membership was not established as not enough proxies were present or received by mail (a total of only 15 proxies were received by mail and in person).

It was a consensus of the Board that the reading of the 2021 Annual Meeting minutes be waived by the Board and will be posted on the Lake St. George website.

There were no new Board member candidates nominated from the floor. The entire 2021 Board members agreed to remain on the Board in 2022.

Annual Meeting adjourned and Board Organizational Meeting Called to Order 6:51 p.m.

Board Organizational Meeting

Election of Officers

All current Board members will remain on the Board in 2022.

The 2022 Board will be as follows:

Shawn Rigney (President & Treasurer)
Lisa Milian (Vice President - Public Relations & Grounds)
Victoria Rosenbaum (Secretary)
Jesse Cohen (Director – Architectural)

The Board established the 2022 Meeting schedule to be on the 4th Tuesdays of every other month beginning in January 2022 at 6:30 p.m. with all dates being subject to change.

January 25
March 22
May 24
July 67
September 27
November 29 is the 5th Tuesday of the month

Motion: Lisa Milian moved to approve the Board Minutes of October 5, 2021; Shawn Rigney seconded. Motion approved.

Motion to Adjourn: Vikki Rosenbaum moved to adjourn the meeting; Lisa Milian seconded. Motion approved.

Adjournment of the Organizational meeting was at 7:00 p.m.