**LAKESIDE AT THE RESORT ASSOCIATION**

**Special Meeting – Roof Assessment**

**Friday, March 18, 2022**

**Via Go To Meeting Only**

**Board Members Present:** Dave Bloye, President

Andy Lewis, Vice President

 Bob Agner, Secretary/Treasurer

 Pat Carter

 Fernando Igartua

**Also Present:** Stacey Lippert, CAM, Desert Resort Management

 Marc Lippert, On-site Manager, Desert Resort Management

 Shewski, 372 Lake Resort Rd.

 Lovejoy, 364 Lake Resort Rd.

 Glavaz, 346 Lake Resort Rd.

 Kazakian – 358 Lake Resort Rd.

 Toy – 374-376 Lake Resort Rd.

 Milward - 304 Villa Way

 Manjarrez – 302 Villa Way

 Election Inspectors – Gloria Kirkwood ad Sharron Badham

**Call to Order**

Dave Bloye, called the meeting to order at 10:04 a.m.

**Confirmation of a Quorum**

A quorum is established with 22 ballots received. A quorum required a minimum of 18 ballots

**Opening and Counting of the Ballots**

The ballots were opened by Gloria Kirkwood and Sharron Badham via video.

**Presentation of the Results**

The vote was 16 for and 6 against the vote for a roofing assessment in the amount of $13,665 per unit. Assessment may be paid in full by 5/4/22 ($13,665) or 4 equal payments of $3,500 due May 4, 2022, September 4, 2022, January 4, 2023 and May 4, 2023 for a total of $14,000 (which includes a $335 processing fee). The inspectors were thanked for their services and will provide a written document for the file.

**Adjournment**

Andy Lewis moved [2nd Bob Agner] to adjourn the Special Meeting at 10:14 am. **Motion Carried.**

Respectfully Submitted,



Desert Resort Management