**Lake Redwine Plantation Board of Directors**

**Meeting Minutes 4.23.2024**

**Date/Time: Tuesday, April 23, 2024 /7:00 PM**

**Meeting Location: Clubhouse**

**Purpose/Objectives of the Meeting:** The objectives of the meeting are:

1. To receive Treasurer’s and Community Manager’s Reports
2. To discuss and decide on current agenda items and new board actions.

**Preparation for Meeting: Read/Bring:**

1. Board Packet
2. Calendar/Rankings of Proposed Business Items
3. All additional documents and correspondence received as applicable to the Board meeting objectives.

**Call to Order:** Bill Cassels – President

**Visitor Registration and Roll Call:**  Peter Sheren– Secretary

**Attendees:**

Present Absent

Bill Cassels – President x \_\_\_\_\_\_

Steve Sharp – Vice President  x \_\_\_\_\_\_

Matt DePoi – Treasurer x \_\_\_\_\_\_

Peter Sheren– Secretary \_\_\_x\_\_\_

Ben Callaway– Director At Large \_\_\_x\_\_\_

Jamie Shear – Community Manager x \_\_\_\_\_\_

**Welcome/Opening Comments /Announcements:** Bill Cassels, President

**Reading of the Minutes:** April 23, 2024 (Approved, Not Approved)

**Reports and as Applicable, Action Requested:**

1. Treasurer’s Report: Financial and Accounting Reports - Matt DePoi – Financial Summary and Reserve Study Walk-Thru w/board. The board conducted a reserve study drive on April 23rd, 2024 to access all of the common area maintenance needs over the next several years. The board estimated maintenance costs at 2.2 million over the next 10 years. This study will help determine any future assessment increases.
2. Committee Reports/Updates – Lake (Chad) – The lake dredging will begin mid to late May. The silt site will be constructed first and then the dredging of the front entrance off Island Cove,along with Brown’s Creek. Estimated time frame for dredging is 2-3 weeks. Amenities (Steve), Landscape (Jamie)
3. Community Manager Report/Information: Jamie Shear – Network Repairs, Social Committee

**Unfinished Business:**

1. 2024 Dredging Plan Update – Bill Cassels

**New Business: List of Items/Presenters/Time and Action Required**

1. Insurance Premiums

**Invitation to Residents to Speak: Bill Cassels**

**Board Meeting Adjournment: Bill Cassels**

**Motion:**

Next Scheduled Regular Meeting of the Board of Directors: May TBA. To be held at Lake Redwine Clubhouse at 7 PM.

Regular Board meetings begin at 7:00 P.M. on the fourth Tuesday of each month and the meeting location is held at the clubhouse unless a change notice is announced through the community web site and bulletin boards.

Agenda prepared by Jamie Shear, LRP Community Manager