

**LAKESIDE COMMUNITY
OPEN SESSION BOARD OF DIRECTORS MEETING**

Thursday, May 31, 2018 at 5:30 PM

3035 Maritime Drive

Elk Grove, CA 95758

MINUTES

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:24 PM.

DIRECTORS PRESENT

Susan Kasimatis

Cliff Loveland

Rick Ewing

Andrea Klinenberg

DIRECTORS ABSENT

Reggie Toran

MANAGEMENT PRESENT:

Jennifer Tisa, General Manager, from FirstService Residential

Kyle Bacchi, Assistant Community Manager, from FirstService Residential

II. New Business

A. CPA

Motion: Cliff Loveland

Second: Rick Ewing

Resolution: The Board Approves Paul Butikofer to prepare the taxes and financial Reviews in then amount of \$2900. To be paid from GL 19101 CPA Services.

Vote: All in Favor

B. Janitor

Motion: Cliff Loveland

Second: Rick Ewing

Resolution: The Board Approves TNK Janitorial monthly contract in the amount of \$775 plus \$65 per call out to be paid from Operating GL 18531 Janitorial Services.

Vote: All in Favor

C. Asphalt

Motion: Cliff Loveland

Second: Rick Ewing

Resolution: The Board Approves Brealit Asphalt to seal the cracks on Mia and Nicole Lane in the amount of \$1257 to be paid from the Operating GL 18652 Common Area Maintenance

Vote: All in Favor

III. ADJOURN

The meeting was adjourned at 5:56pm

Approved: _____ Date: _____