

**Lake Jeanette Association, Inc.
Board of Directors Meeting
April 17, 2018**

MINUTES

Present: Dixon Johnston, President
Kerrigan Smith, Vice President
Betty Smith, Member at Large
Deborah Roskelly, Property & Operations Manager

Richard Conner – Waiver of Notice due to meeting conflict

Call to Order: 10:00 am

Quorum: **Established.**

OLD BUSINESS

Item #1: **Property & Operations Management:**
Roskelly Management Associates LLC (RMA) was created at the request of members of the Board of Directors in 2008 to manage the Lake Jeanette Homeowners Association's owned and leased common area property. RMA added the Lake Jeanette Recreation Association as a client two years later, again at the request of the HOA Board and the Recreation Association Board. RMA does not seek or accept any other clients, thus giving 100% of its services to manage these two Associations. Deborah Roskelly has extensive background in Property and Risk Management and her expertise in this regard has proven to be an asset for both of the above Associations.

Dixon Johnston reported that the board had received 300 plus requests from the membership asking for Roskelly Management Associates LLC to continue to hold the Property & Operations Management contract with Lake Jeanette after they read the January 30, 2018 posted board minutes.

As a result of these requests, Deborah Roskelly on behalf of Roskelly Management Associates LLC withdrew her company's 30-day notice to terminate its twelve year contract with Lake Jeanette Association, Inc. that was effective April 24, 2018.

Motion: Betty Smith moved that the Board accept RMA's withdrawal notice.
Second: Dixon Johnston
Vote: Unanimous

Item #2: **Board Meeting – Open to Membership: April 30, 2018**
A reminder notice for this meeting will be emailed to the membership on Friday April 27th.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Kerrigan Smith, Vice President, Lake Jeanette Association, Inc.

4/18/18 Minutes reviewed and approved for posting.