Date: MARCH 14, 2025 at 4:00 pm

Place: 38 LBV, home of Sylvia and Bill Imhoff

Agenda:

1. Call to Order
2. Owner Comments (Limit 5 minutes per comment)
3. Review and Approve February 2025 meeting minutes.
4. Committee Reports
   1. Financial
   2. Architectural
   3. Phase 2/Marea newly developing neighborhood across Lake from LBV
      * 1. ENTRANCE Design
        2. Board vote on placement of Marea’s mailboxes
   4. LBV Lake/Marina - Supplement Lake and Marina Rules needed to protect the channel and maintain views for all owners. See Committee’s written report submitted February 2025 meeting.
5. Current Business
   1. General Maintenance
      1. Landscape Maintenance
      2. Gate
      3. Sprinklers
      4. Electrical
6. Old Business
   1. Upcoming 2nd Mediation before Arbitration regarding Tidholms, #41 LBV
   2. Report from Bob Opem

Response from Lot Owners that Bob Opem sent letter to that are located on incoming canal (from right of LBV marina to corner home 38 LBV) regarding necessity to repair their bulkheads now to avoid potential serious expensive damage to the entire LBV bulkhead system.

1. New Business
   1. Payment of monthly charges from Elika (LBV gate) and Homestead (LBV website)
2. Executive Session
   1. The directors may recess into Executive Session to discuss items such as:
      1. Homeowners’ Deed Restriction Violations
      2. Legal Updates and Ongoing Discussions with Attorney regarding upcoming Tidholm 2nd Mediation and Arbitration
3. Reconvene in Open Meeting to Consider and Act on Findings in Executive Session
4. Confirm Next Meeting
5. Adjourn

Please contact the LBV Board for further information: Sylvia Imhoff (Simhoff@Imhofflaw.com)