

Teal Lake Village Association
Special Meeting of the Board of Directors
November 8, 2021
MINUTES

1. Call to Order by Steve Hammond at 4:32 PM
2. Quorum- Steve Hammond, Patty Patterson, Claus Svendsen, Tom Sprandel, Tom Britton all Present. General members present: Christine Spagle and Carol Tinaza.
3. Approve Agenda - Motion to approve, seconded and passed unanimously
4. Approved Minutes of August 30, 2021 - Motion to approve, seconded and passed unanimously

5. Appointment of Board Officers:

Motion: "TLVA approves the following Officer/board assignment for 2022:

President - Tom Britton

Vice President and ARC - Patty Patterson

Treasurer - Tom Sprandel

Secretary and Landscape Chair - Steve Hammond

Pond Liaison - Claus Svendsen"

Motion seconded and passed unanimously

6. Motion: "TLVA ratifies email vote of November 2, 2021 of ARC Application Procedure" - seconded and passed unanimously
7. Motion: "TLVA approves application of James Lawson PLUA at 64 Sea Vista Terrace" Motion seconded and passed unanimously
8. New Business - Renewal of landscape contract with NLS. Motion by Tom Sprandel: "Motion to renew NLS contract for 2022 as budgeted" Seconded by Tom Britton. Passed unanimously.
9. Member comments
10. Motion to adjourn seconded and passed unanimously.

Next regularly scheduled meeting: January 17, 2022

Submitted by,

Steve Hammond