

# HUNTER'S LAKE SPECIAL DEPENDENT TAX DISTRICT

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## MEETING MINUTES OF THE BOARD OF TRUSTEES

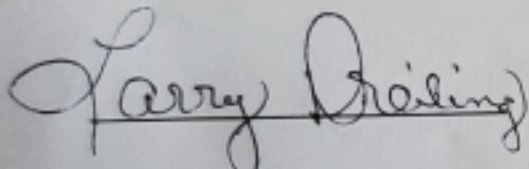
Thursday, November 12, 2020

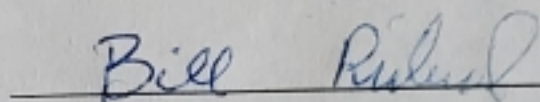
Via phone conference call and from 3404 Thorndale Way, Tampa Florida were the following:

David Desilet – President	Bill Richmond - Vice President
Ken Bachor – Treasurer	Morey Schallenberger- Trustee
Larry Dreiling – Secretary	Not Present – John Bobak - Trustee
Floyd Holder – Trustee	No one from the public arrived at Thorndale Way

- David Desilet called the meeting to order at 7:07 PM.
- Bill Richmond motioned to re-appoint Trustees John Bobak and David Desilet.
  - Floyd Holder seconded
  - All present voted aye
- Morey Schallenberger motioned to re-elect the following officers:
  - David Desilet- President and Registered Agent
  - Bill Richmond – Vice President
  - Ken Bachor- Treasurer
  - Larry Dreiling – Secretary
  - Floyd Holder seconded
  - All present voted aye
- Larry Dreiling motioned to advertise a public meeting schedule for the 2<sup>nd</sup> Thursday of the Month.
  - David Desilet seconded
  - All present voted aye
- Ken Bachor Motioned to not have an audit and notify all lot owners. Then have Dan Ho perform a financial statement.
  - David Desilet seconded
  - All present voted aye
- David Desilet motioned to accept Floyd Holders resignation.
  - Bill Richmond seconded
  - All present voted aye
- Ken Bachor motioned to appoint Bill Ptak new Trustee.
  - Morey Schallenberger seconded
  - All present voted aye

- Ken Bachor agreed to get lighting relocated off the flower bed walls once the Christmas Lights come down.
- David Desilet agreed to get a proposal to remove the flower bed walls.
- Ken Bachor agreed to get a proposal for the repainting of both the entrance signs and have the south sign mounted like the north wall.
- Bill Richmond agreed to prepare a landscape renovation plan and obtain proposal(s).
- Ken Bacor Agreed to purchase new LED Christmas lights for next year once they are on sale.
- The meeting adjourned at 8:03 PM

  
Larry Dreiling - Secretary

  
Bill Richmond - Vice President