

**THE LAKE MASTERS COMMUNITY ASSOCIATION  
ANNUAL MEMBERS' MEETING  
MINUTES 2-12-2025**

**ATTENDED:** Ed Herman, President, Debbie Elmendorf, Vice President, John Render (via phone) and LCAM, Richard Epp with Ameritech Community Association.

The meeting was called to order at 2:33pm.  
No quorum was established.  
Proof of notice was verified

Ed appointed Chairperson of meeting.  
No quorum was established so last year's Annual meeting minutes were not approved.  
Election of Officers: No quorum established – Board of Directors rolls over by proclamation. No letters of Intent were received.

Meeting adjourned 2:38pm

**Board of Directors Organizational meeting**

Richard Epp called the meeting to order at 2:38pm.  
Since there was no quorum established the board of directors rolled over by proclamation.  
The board discussed moving Debbie Elmendorf from Vice president to Treasurer/Secretary and moving John from Treasurer/Secretary to Vice President.

**Old business:**

The board discussed having Stevens and Stevens pull all records and send them to Ameritech for review and destroying the unnecessary outdated documents. The board would like to do this mid-to end of March 2025.  
The board asked Ameritech to follow up on the 2 delinquent accounts on the aging report.  
The board asked Ameritech to follow up with Complete Lawn & Tree of Pinellas for not finishing the job.

Meeting was adjourned at: 3:03pm

Minutes completed by Richard Epp LCAM, Ameritech Community Management on behalf of the board of directors.