

SHADOW LAKES II ASSOCIATION
MEETING MINTUES OF APRIL 19, 2025
COMMUNITY CENTER

MEETING COMMENCED AT 9 AM

Pledge of Allegiance

Call to Order and Roll Call: Motion to commence meeting made by Sue Knuth, Secretary, Seconded by Matt Virgilli, Director. All in favor, motion passed.

Board Members Present: Barbara Cooper, President, Pat Hintzel, Treasurer, Sue Knuth, Secretary, Sher Sohol, Director, Matt Virgilli, Director

Motion to approve minutes of 02/20/25 Matt Virgilli, Director, Motioned and Sher Sohol, Director seconded. All in favor, motion passed.

Motion to approve minutes of 04/04/25: Pat Hintzel, Treasurer motioned, Matt Virgilli, seconded. All in favor, motion passed.

Motion to approve J & K Landscaping: Install EV Doc to Nature Trail for the cost of \$1100 plus hardware – Not to exceed \$1500 Motion was made by Matt Virgilli, Director, Seconded by Sue Knuth, Secretary. All in favor, motion passed.

Motion to Ratify: Contractor Services additional repairs /add stairs to Amenity Center deck \$2050.00. Motion made by Pat Hintzel, Treasurer, Seconded by Matt Virgilli, Director. All in favor, motion passed.

President Report given by Barbara Cooper, spoke to changes in the Association

Pat Hintzel, Treasurer provided the financial report.

March 31, 2025

Total Cash Assets	\$809,581.43
Reserve Funds	\$409,219.12
Total Assets	\$1,254,491.06

Matt Virgilli, Director spoke to maintenance projects for 2025

Sher Sohol, Director spoke to code enforcement for the season in cleaning up the common areas, clean up of residential properties throughout Shadow Lakes. Courtesy Warnings are being processed in order to give Owners time to get caught up on spring cleanup and maintenance.

Motion to Adjourn at 9:56 a.m. Pat Hintzel, Treasurer motioned and Sue Knuth, Secretary seconded. Motion passed all in favor.