

Homeowners Association of Lake Ramsey, Inc.
Special Meeting Minutes
February 9, 2023



A Special Meeting of the Lake Ramsey Homeowners Association, Inc. (HALRI) Board of Directors was held via Zoom immediately following the 7:00 p.m. meeting on the OCI/Mamoulides litigation on February 9, 2023, pursuant to notice dated February 7, 2023, by Board President Sofge¹, for the purpose of discussing pending subdivision matters needing board vote.

Eight of the nine Board members were present:

Bruce Sofge, Paul Falgoust, Todd Meades, Maria Baronich, Dimy Cossich, David Buccola, Leslie Barrios, and Malcolm Schuler.
Kirk Songy was not in attendance.

Meeting called to Order by Bruce Sofge, President.

A motion to enter into executive session was made, duly seconded and unanimously passed by all members present.

The Board discussed the recent email request from Ms. Elizabeth Schallenberg to have the entrance gates open for the duration of her garage sale, scheduled for March 11, 2023.

The Board unanimously agreed that this is not a sanctioned HOA event and is personally organized by Ms. Schallenberg who is therefore personally responsible for any adverse behavior or concerns of those attending.

Options discussed including the use of her personal gate card, as was done last year; issuing a temporary gate code; or leaving the gates open during the garage sale hours.

It was acknowledged that some residents might not support the garage sale and are concerned that widely publicized open entrance into the subdivision is not in the best interest of residents. After much discussion and consideration of concerns, the following motion was made, seconded, and unanimously passed by all members present:

Subdivision entrance gates would remain open shortly before and after the published hours of the 2023 garage sale, with a survey of all residents to be performed in 2023 with results to be considered by the Board for the 2024 garage sale.

The undersigned secretary of the corporation certifies that the above and foregoing are the true and correct minutes of the meeting of the Board of Directors held on February 9, 2023, at which all directors consented to the action taken therein.


Todd Meades, Secretary

¹ Bylaws, Article 3, Section 10