

Lake Santee Property Owners Association, Inc.
Annual Meeting Agenda
Sunday August 10, 2014

- I. Call the meeting to order at 2:00 PM
 - Welcome statement – Dick Veach
- II. Reading of the minutes of the previous annual meeting - Polly Fox
- III. Report of the Treasurer – Doug Lecher
CPA's report for the past fiscal year. The report has been provided as a handout.
- IV. Report of the Rules and regulations Committee – Doug Lecher
- V. Report of the Building and Clean-up Committee – Polly Fox
- VI. Report of the Recreation Committee – Dick Veach
- VII. Report of the Roads and Maintenance Committee – Randy Ostendorf
- VIII. Report of the Membership Committee – Angel Hocker
- IX. Report of the Security Committee – Jim Massingale
- X. Report of the Lakes and Beaches Committee – Larry Foster
- XI. Recognition of Civic Clubs and Organizations, Booster, Friends of Wildlife, Women's, Kiwanis, Optimist, Clarksburg VFD.
- XII. Report of the Election Committee – Scott Gibbs
- XIII. Open meeting for discussion or questions – Membership
- XIV. Recognition of out going Board Members and thanks all candidates.
- XV. President should ask all current and newly elected board members to meet for a short meeting and election of officers.
- XVI. Ask for a motion to adjourn the meeting.