

**Lake Santee Property Owners Association, Inc.**  
**Annual Meeting Agenda**  
**Sunday August 9, 2015**

- I. Call the meeting to order at 2:00 PM
  - Welcome statement – Dick Veach
- II. Reading of the minutes of the previous annual meeting - Angel Hocker
- III. Report of the Treasurer – Angel Hocker  
CPA's report for the past fiscal year. The report has been provided as a handout.
- IV. Report of the Rules and Regulations Committee – Polly Fox
- V. Report of the Building and Clean-up Committee – Jim Massingale
- VI. Report of the Recreation Committee – Mike Cutrufelli
- VII. Report of the Roads and Maintenance Committee – Ron Day
- VIII. Report of the Membership Committee – Carol Goodwin
- IX. Report of the Security Committee – John Lecher
- X. Report of the Lakes and Beaches Committee – Larry Foster
- XI. Recognition of Civic Clubs and Organizations, Booster Club, Friends of Wildlife, Women's Club, Ladies of Lake Santee, Lake Santee Bass Club, Lake Santee Book Club, Kiwanis Club, Optimist Club, Clarksburg Community Volunteer Fire Department & C.E.R.T. (Community Emergency Response Team)...
- XII. Report of the Election Committee – Nancy Fredrickson
- XIII. Open meeting for discussion or questions – Membership
- XIV. Recognition of out going Board Members and thanks all candidates.
- XV. President will 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.