

Lake Santee Property Owners Association, Inc.
Board Meeting Agenda
April 9, 2014
7:30 PM

Call meeting to order

Announce Devan Sieg decision to step down.

1. Review and approve minutes of previous meeting
2. Treasurer's Report as reviewed by the Finance Committee
3. Board approves current bills as presented by the Finance Committee
4. Opportunity for members to speak briefly
5. Correspondence:
6. Committee Reports:
 - a. Rules & Regulations – Doug Lecher
 - Second reading on rules updates to Section 12
 - b. Recreation –
 - c. Lake & Beaches – Larry Foster
 - d. Membership – Angel Hocker
 - e. Community Room Committee – Angel Hocker
 - f. Building Committee – Polly Fox
 - g. Clean Up – Polly Fox
 - h. Roads & Maintenance – Randy Ostendorf
 - i. Security – Jim Massingale
7. Old Business:
8. New Business:
 - Nominating Committee
 - Fire Station - Variance
 - LSPOA web page update
9. Lake Manager Report: