

**Lake Santee Property Owners Association, Inc.**  
**Board Meeting Agenda**  
**December 9, 2015**  
**7:30 PM**

Call meeting to order

- Review and approve minutes of previous meeting
- Treasurer's Report as reviewed by the Finance Committee – Angel Hocker
- Board approves current bills as presented by the Finance Committee – Angel Hocker
- Opportunity for members to speak briefly
- Correspondence:
- Committee Reports:
  - a. Rules & Regulations – Polly Ann Fox
    - Second Reading for 11:14
    - Paddle Boards
  - b. Recreation – Carol Goodwin
    - LOL request for merchandise sale during Kiwanis Breakfast with Santa.
  - c. Lake & Beaches – David Martin
    - Fish Survey on web site.
  - d. Membership – Vicki Wilson
  - e. Community Room Committee – Vicki Wilson
  - f. Building Committee – Jim Massingale
  - g. Clean Up – Jim Massingale
  - h. Roads & Maintenance – Ron Day
    - Update on Bed liner for salt and sand
    - Winter projects
  - i. Security – Mike Cutrufelli
- Old Business:
  - ETC – Update
  - Secure Mail box - update
- New Business
  - Write off accounts
  - North entrance security camera
- Lake Manager Report: