

Lake Santee Property Owners Association, Inc.
Board Meeting Agenda
February 12, 2014
7:30 PM

Call meeting to order

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 – Third reading - Dick
 - b. Recreation – Devan Sieg
 - c. Lake & Beaches – Larry Foster
 - d. Membership – Angel Hocker
 - e. Community Room Committee – Angel Hocker
 - f. Building Committee – Polly Fox
 - Review anticipated update to Building section of Rules and Regs.
 - g. Clean Up – Polly Fox
 - h. Roads & Maintenance – Randy Ostendorf
 - i. Security – Jim Massingale
7. Old Business:

None
8. New Business:
 - Approve Dredge Contract
 - ILMS – Conference
 - Aquatic Control
9. Lake Manager Report: