

**Lake Santee Property Owners Association, Inc.**  
**Board Meeting Agenda**  
**January 8, 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
  - b. Recreation – Devan Sieg
  - 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:
  - RWWD Management Agreement - Approval
8. New Business:
  - 2014 – 2015 Budget - Approval
9. Lake Manager Report: