

**Lake Santee Property Owners Association, Inc.**  
**Board Meeting Agenda**  
**January 14, 2015**  
**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 – Angel Hocker
3. Board approves current bills as presented by the Finance Committee – Angel Hocker
4. Opportunity for members to speak briefly
5. Correspondence:
6. Committee Reports:
  - a. Rules & Regulations – Polly Ann Fox
  - b. Recreation – Mike Cutrufelli
  - c. Lake & Beaches – Larry Foster
  - d. Membership – Carol Goodwin
  - e. Community Room Committee – Carol Goodwin
  - f. Building Committee – Jim Massingale
  - g. Clean Up – Jim Massingale
  - h. Roads & Maintenance – Ron Day
  - i. Security – John Lecher
7. Old Business:
  - Lake Treatment
8. New Business:
  - Approval of 2015-2016 Budget
  - Approval of the 2015 Bass Club Team Tournament Schedule
  - Approval of transfer of \$50,000 from Money Market to checking to be returned to the Money Market no later than April 15<sup>th</sup> after the 2015 dues & assessments start coming in.
9. Lake Manager Report: