

**Lake Santee Property Owners Association, Inc.**  
**Board Meeting Agenda**  
**January 13, 2016**  
**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
    - Paddle Boards – Second reading
  - b. Recreation – Carol Goodwin
    - Bass Tourney 2016 schedule approval
  - c. Lake & Beaches – David Martin
  - 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
  - i. Security – Mike Cutrufelli
- Old Business:
  - ETC – Update
  - Secure Mail box - update
- New Business
  - Approval of 2016 Management agreement
  - Approval of Annual Budget
- Lake Manager Report: