

Lake Santee Property Owners Association, Inc.
Board Meeting Agenda
January 11, 2017
7:30 PM

Call meeting to order

Review and approve minutes of previous meeting

- Treasurer's Report as reviewed by the Finance Committee – Stephanie Peetz
- Board approves current bills as presented by the Finance Committee – Stephanie Peetz
- Opportunity for members to speak briefly
- Correspondence:
- Committee Reports:
 - a. Rules & Regulations – Angel Hocker
 - b. Recreation – Carol Goodwin
 - Bass Tourney 2017 schedule approval
 - c. Lake & Beaches – David Martin
 - d. Membership – Vicki Wilson
 - e. Community Room Committee – Vicki Wilson
 - f. Building Committee – Steve Gauck
 - g. Clean Up – Steve Gauck
 - h. Roads & Maintenance – Polly Ann Fox
 - i. Security – Mike Cutrufelli
- Old Business:
- New Business
 - Booster Club Presentation
 - Security Boat
 - Approval of Annual Budget
 - Approval of 2017 Management agreement
 - Write Offs
- Lake Manager Report: