

Lake Santee Property Owners Association, Inc.
Board Meeting Agenda
January 10, 2018
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
 - c. Lake & Beaches – David Martin
 - d. Membership – Polly Ann Fox
 - e. Community Room Committee – Polly Ann Fox
 - f. Building Committee – Steve Gauck
 - g. Clean Up – Steve Gauck
 - h. Roads & Maintenance – Doug Lecher
 - i. Security – Wade Amos
- Old Business:
- New Business
 - Approval of Annual Budget
 - Approval of 2018 Management agreement
 - transfer \$50,000 from the money market account to the checking account if needed until the dues and assessments arrive (return by mid-April)
- Lake Manager Report: