

Lake Santee Property Owners Association, Inc.
Board Meeting Agenda
July 08, 2015
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
 - Use of Amphitheater – Second reading
 - Building restrictions related to tree houses – First Reading
 - b. Recreation – Mike Cutrufelli
 - July 4th Follow – up
 - Request from LOL for activities
 - Woman's Club Auction
 - c. Lake & Beaches – Larry Foster Youth Fishing Derby
 - 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
- Old Business:
 - ETC - Update
 - North Gate – Next Steps
- New Business:
 - Election Committee Approval
 - Financial Planning Seminar
 - Restaurant Contract
- Lake Manager Report: