

Lake Santee Property Owners Association, Inc.
Board Meeting Agenda
June 8, 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
 - b. Recreation – Carol Goodwin
 - 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
Clarksburg VFD Knox Box update
- Old Business:
 - Review of the Booster club beautification project
- New Business
 - Appointment of Election Committee
 - Pavilion project
 - Engagement agreement with Alerding
 - ETC Business Cellular Contract
 - Restaurant Contract – Sea Shack
- Lake Manager Report: