

Lake Santee Property Owners Association, Inc.
Board Meeting Agenda
March 11, 2015
7:30 PM

Call meeting to order

Suspend regular session for ETC presentation:

1. Review and approve minutes of previous meeting
2. Treasurer's Report as reviewed by the Finance Committee – Angel Hocker
3. Board approves current bills as presented by the Finance Committee – Angel Hocker
4. Opportunity for members to speak briefly
5. Correspondence:
6. Committee Reports:
 - a. Rules & Regulations – Polly Ann Fox
 - b. Recreation – Mike Cutrufelli
 - 50th anniversary update
 - Use of Indian Head logo
 - c. Lake & Beaches – Larry Foster
 - 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
7. Old Business:
 - North Gate - update/next steps
8. New Business:
 - ETC proposal
 - Update to Employee Handbook
9. Lake Manager Report: