

Lake Santee Property Owners Association, Inc.
Board Meeting Agenda
May 14, 2014
7:30 PM

Call meeting to order

1. Review and approve minutes of previous meeting
2. Treasurer's Report as reviewed by the Finance Committee
3. Board approves current bills as presented by the Finance Committee
4. Opportunity for members to speak briefly
5. Correspondence:
6. Committee Reports:
 - a. Rules & Regulations – Doug Lecher
 - b. Recreation – Angel (Easter egg hunt), Larry (Youth fishing Derby), Dick (Bass Club), Brad (July 4th)
 - c. Lake & Beaches – Larry Foster
 - d. Membership – Angel Hocker
 - e. Community Room Committee – Angel Hocker
 - f. Building Committee – Polly Fox
 - g. Clean Up – Polly Fox
 - h. Roads & Maintenance – Randy Ostendorf
 - i. Security – Jim Massingale
7. Old Business:
 - LSPOA web page update
8. New Business:
 - HVAC Proposal
 - For Sale signs for LSPOA lots
 - Approve Mowing contract
 - Fireworks Contract
9. Lake Manager Report: