

**Lake Santee Property Owners Association, Inc.**  
**Board Meeting Agenda**  
**November 8, 2017**  
**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 – Stephanie Peetz
3. Board approves current bills as presented by the Finance Committee – Stephanie Peetz
4. Opportunity for members to speak briefly
5. Correspondence:
6. Committee Reports:
  - a. Rules & Regulations – Angel Hocker
    - 2<sup>nd</sup> Reading Rule Changes 4.1 & 4.5 b)
  - b. Recreation – Carol Goodwin
  - c. Lake & Beaches – David Martin
  - d. Membership – Doug Lecher
  - e. Community Room Committee – Doug Lecher
  - f. Building Committee – Steve Gauck
  - g. Clean Up – Steve Gauck
  - h. Roads & Maintenance – Polly Ann Fox
  - i. Security – Wade Amos
7. Old Business:
  - Decatur County Tax Sale Results
8. New Business:
  - Restaurant Lease – Dockside Bar & Grill
  - Sale of Excess Properties 88, 89, 124 & 1681
  - Anthem – Employee Insurance Renewal
9. Lake Manager Report: