

Lake Santee Property Owners Association, Inc.
Board Meeting Agenda
October 14, 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:
- Annual Planning session Report – Dick Veach
- 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
- Old Business:
 - ETC – Update
 - Goose hunt results
- New Business
 - Tax Sale
 - Salt/Sand Bed liner for Dump Truck
 - Renewal of Employee Health Insurance
 - Release of Set a Side reserve for Planned projects
 - i. Dam face rip/rap
 - ii. Dam Culvert reline
 - Sale of Association owned property
 - Booster club gift of secure mail box
 - i. Provide labor to install
- Lake Manager Report: