## Lake Santee Property Owners Association, Inc. Board Meeting Agenda August 12, 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:
- Committee Reports:
  - Rules & Regulations Polly Ann Fox
     Use of Amphitheater Third reading
     Building restrictions related to tree houses Second Reading
     Restricted parking on Santee Drive Second Reading
    - 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
  - Activities Approvals
- New Business
  - Goose Hunt
  - Replacement Mower
  - Clarksburg Church Luncheon
- Lake Manager Report: