

Lake Santee Property Owners Association, Inc.
Board Meeting Agenda
Aug 11, 2010
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
 - a. Breakdown of Darrow McCreary's hours
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 – Dick Veach
 - b. Recreation – Woodie Perkins
 - c. Lake & Beaches – Craig Duncan
 - d. Membership – Craig Lloyd
 - e. Community Room Committee – Craig Lloyd
 - f. Building Committee – Nancy Fredrickson
 - g. Clean Up – Nancy Fredrickson
 - h. Roads & Maintenance – Doug Lecher
 - i. Security – Randy Ostendorf
7. Old Business
 - a. Status of LSPOA lots for sale
 - i. Sold lot 1085 \$1675.00
8. New Business
 - a. Cell Phones
 - b. Blacktop the office parking lot
 - c. Authorization to allow Lake Manager to purchase at Tax Sale
9. Lake Manager Report