



## **Board of Directors General Meeting**

**Call to Order:** This general meeting of the LSPOA Board of Directors is called to order on Wednesday, October 13, 2021, at 5: 00 pm at the Beach Club by Carolyn Eickel, President.

**Roll Call:** Carolyn Eickel, President; Bob Drogosch, Vice President; Diane Long, Treasurer; Kristine Handy, Secretary; Directors Charles Lamphear, Shelley Goodlaski, Phillip Johnson, John Bard and Anthony Mengarelli; LSPOA Executive Director, Tonia Brenk

**Guests:** \_\_\_\_\_

### **I. Establishment of a Quorum**

### **II. Public Comments:** Agenda items only (two minutes per Member)

### **III. Consent Agenda**

- a) General Board of Directors meeting minutes dated September 8, 2021
- b) Treasurer's Report
- c) Executive Director's Report
- d) Committee Reports:
  - (1) Beach Club
    - Restaurant Task Force
  - (2) Maintenance & Security
  - (3) Architectural Control
  - (4) Finance
  - (5) Communications
  - (6) Social & Welcome
  - (7) Historical

#### **IV. New business**

- a) Rescinded Lot Consolidation Policy and Effect on Current Consolidations
- b) Paul Bunyan Triathlon 2022
- c) New Dockage Fee and Fee Structure
- d) Purchase of More Docks and Member Commitments to Contract Paid Up Front Prior to Purchase
- e) Amendments to the Financial Policy
  - Updates to Current Policy
  - Addition of Expenditure and Quote/Bid Requirements
- f) Event Proposals and Updates
- g) Bid for Lot 70-Lakewood South (P on Woodlea East); Bid for Lot 69-Lakewood South (P on Woodlea East)

#### **V. Adjournment**

The next General Board of Director Meeting will be Wednesday, November 10, 2021, at 5:00 pm at the Beach Club