## Lake Crest Homeowners Association Board Meeting Agenda Tuesday, October 8, 2019 7:00 PM

- I. Call To Order- President, David Walls
- II. Roll Call of Officers
- III. Welcome and Opening of Meeting- President, David Walls
- IV. <u>Secretary Report-</u> Minutes from Last HOA Board Meeting, and Secretary Update-Secretary, Anita Frederick
- V. Financial Report- Treasurer, Kristen Osborne
- VI. <u>AUP Update-</u> Approval and Post to Website Kristen Osborne
- VII. <u>Current Business</u> -
  - 1. Fountain
  - 2. Keeping pool restrooms open all year
  - 3. Christmas open house
  - 4. Walking trail discussion
  - 5. Pool renovation
  - 6. Election update
  - 7. Discussion and approval of budget
  - 8. Discuss November HOA meeting (list of accomplishments in 2019 and financial / budget discussion)
- VIII. <u>Meeting Adjourned Next meeting is the Annual HOA Meeting at Lake Crest Presbyterian Church on November 12, 2019 at 7:00 PM.</u>

Note: This is a board meeting, not an HOA meeting. Therefore, residents are welcome, but not allowed to be involved. We appreciate your understanding.