

HOA Annual Board Meeting Agenda - November 12, 2019 7:00PM Lake Crest Presbyterian Church

Meeting Called to Order- David Walls

Note of Attendees- Felecia Brewer (Standing in for Anita Frederick)

* Note: The board will cover their business and make announcements at the conclusion we will take questions at the end of the meeting from Residents. Any disruptive Residents will be asked to leave. The board reserves the right to dismiss all residents in order to discuss sensitive issues.

Meeting Agenda:

Opening of Meeting

Secretary - Minutes taken by Felicia in Anita's absence
Announcement from Anita- Previous minutes are approved and posted to HOA website. Thanks.

Board Elections – (Note- Votes counted by Homeowners- Doug Breland and Elaine Mizzell and Jody Northcutt Property Manager)

2019 HOA List of Accomplishments- This list is available at the back of the auditorium.

2019 Financial Update and 2020 Budget-

Financial Update
Agreed Upon Procedures
Budget for 2020

ARC Update

New Business-

Fountain Project
Repair of Walking Trail – Status update, we need one more bid to vote.
Christmas Open House- December 15th 2:00-4:00 PM, Meet your HOA Board for 2020 and enjoy a Holiday Celebration for Neighborhood. We will be collecting Staple Food Items and New Unwrapped Toys to donate to those less fortunate. More information to come via announcement on FB Page and HOA Website.
Bookkeeper / Property Manager Update
Pool Improvement Project for 2020

Introduction of New Board Members

Questions for the Board?

Adjourn