

Lake Crest HOA Board Meeting Agenda- January 14,2020 7:00 PM

Call to Order- President, David Walls

Roll Call of Officers- Attendance Recorded, Anita Frederick

- Note: This is an executive board meeting, not an HOA meeting. Therefore, residents are welcome to attend, but not participate. We appreciate your understanding.

Meeting Agenda-

- I. Welcome new board members and Opening of Meeting- President, David Walls
- II. Secretary Report- Approval of Minutes from last meeting, and Secretary Update- Secretary, Anita Frederick
- III. Financial Report- Treasurer, Kristen Osborne
- IV. Current Business -
 1. Fountain - Confirm and finalize purchase
 2. Walking trail discussion
 3. Pool renovation update, late March or early April?
 4. Election of officers for 2020
 5. Discuss committee leaders and members
 6. Discuss dues letter to residents
 7. Discuss property manager and bookkeeper progress
 8. Update on shad

- V. Meeting Adjourned