

**LAKES COMMUNITY ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
August 31, 2016**

- 7:00 PM WELCOME AND CALL TO ORDER**
7:02 PM PLEDGE OF ALLEGIANCE
7:04 PM APPROVAL OF AGENDA
- 7:05 PM APPROVAL OF MINUTES**
June 22, 2016
- 7:06 PM OFFICERS' REPORTS**
President's Comments – Dave Kemper
Treasurer's Report – Rick Andrews
- 7:25 PM COMMUNITY MANAGER'S REPORT**
Christine Baldanza
- 7:40 PM COMMITTEE REPORTS**
Activity – Kay Smith
Architectural – Ray Oliver
Budget & Finance – Craig Hanson
Fishing & Boating – Lee Dettling
I & M Committee – Craig Hanson
Lakes Log – Gloria Hollingsworth
Lakes Women's Club – Launie Harlacher
Swim Team Committee – Lisa Nelson
- 8:05 PM MEMBERS' CONCERNS**
- 8:30 PM BOARD OPEN DISCUSSION**
- 8:35 PM UNFINISHED BUSINESS**
- 8:40 PM NEW BUSINESS**
❖ 3rd Quarter Assessments
❖ Approve Audit
❖ New Clubhouse Policy
❖ Carpet
❖ Rubber Floor
❖ Paint Interior
❖ Pavers for Pool Deck
❖ Pool Ramada
❖ Chiller for Pool
- 9:00 PM ANNOUNCEMENTS AND ADJOURNMENT**