

**LAKES COMMUNITY ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
November 16, 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**
October 26, 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
Infrastructure and Maintenance Committee – Craig Hanson
Lakes Log – Gloria Hollingsworth
Lakes Women's Club – Launie Harlacher
Nominating Committee – Kirk Hudson
- 8:05 PM MEMBERS' CONCERNS**
- 8:30 PM BOARD OPEN DISCUSSION**
- 8:35 PM UNFINISHED BUSINESS**
- 8:40 PM NEW BUSINESS**
- **Make 4th Quarter Reserve Contribution**
 - **Approve Auditor Contract**
 - **Entry Pavers**
 - **Clubhouse Furniture**
 - **Pool Furniture**
 - **Appoint Fishing & Boating Committee member**
 - **Approve 2017 Operating Budget**
 - **Approve 2017 Reserve Budget**
 - **Approve 2017 Capital Budget**
 - **Approve 2017 Assessments**
- 9:00 PM ANNOUNCEMENTS AND ADJOURNMENT**