

**LAKES COMMUNITY ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
January 25, 2017**

- 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**
November 16, 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
- 8:05 PM MEMBERS' CONCERNS**
- 8:30 PM BOARD OPEN DISCUSSION**
- 8:35 PM UNFINISHED BUSINESS**
- 8:40 PM NEW BUSINESS**
- Architectural Committee Nomination-Office #3
 - Architectural Committee Nomination-Office #5
 - New HOA Management Software
 - 1 year Maintenance and Support contract
 - Move Funds from Operating to Capital
 - Boat Ramp Pump Irrigation Station
 - Approve Final Design for Pumping Station 2
 - Approve Final Design for Pumping Station 3
 - Repair Pump at Boat Ramp
 - Community Manager spending authorization
- 9:00 PM ANNOUNCEMENTS AND ADJOURNMENT**