

**LAKES COMMUNITY ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING**

April 26, 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**
March 22, 2017
- 7:06 PM OFFICERS' REPORTS**
President's Comments – Mark Reddie
Treasurer's Report – Rick Andrews
- 7:15 PM COMMUNITY MANAGER'S REPORT**
Christine Baldanza
- 7:20 PM COMMITTEE REPORTS**
Activity – Kay Smith
Architectural – Tony Rao
Budget & Finance – Marty Garrett
Fishing & Boating – Lee Dettling
I & M Committee – Craig Hanson
Lakes Log – Gloria Hollingsworth
Lakes Women's Club – Launie Harlacher
- 7:25 PM MEMBERS' CONCERNS**
- 7:35 PM BOARD OPEN DISCUSSION**
- 7:40 PM NEW BUSINESS**
- **Swim Team Insurance**
 - **Renew CD**
 - **Purchase Fish**
 - **Repair Southside Rapids Pump**
 - **New Variable Frequency Drives for Both Rapids Pumps**
 - **Transfer funds to Capital account**
 - **Appointment to Architectural Committee**
 - **Appointment of New Board Member**
- 8:15 PM ANNOUNCEMENTS AND ADJOURNMENT**