LAKEWAY OWNERS ASSOCIATION Board Meeting Agenda December 17th, 2024, 7:00PM

Board Members Attending:

Catherine Sims - President Rick Patton – Vice President Ted Stone Gene Sweatt Steve Bolis Al Thomas Kim Nameth

Call to Order: Prayer Pledge of Allegiance

Review:

Minutes from Prior Meeting (October 8th, 2024, Monthly Meeting) & (November 18th, 2024, Special Meeting) Financials – General Fund Financials – Road Fund

<u>Old Business</u>: FEMA

<u>New Business</u>: Treasurer Clayton Homes Action Item - HOA Misc. Road Equipment HOA Building Repairs

- Equipment and Product, rollers, paint brushes, drop clothes, outlet covers
- Paint
- Condition of Office/common Area
- Desks/chairs
- Donated Furniture and Accessories
- Request to Homeowners for a desk (5 ft W x 26 Deep)

• New Ceiling Tiles

Committees

- Grants/Fund Raiser Amy Crawford & Tammy Nameth (Catherine Sims) (playground equipment, security, streetlights, roads)
- HOA Office Lisa Gordy, Jill Patton, (Catherine Sims) (Gene Sweatt)
- Parks and Rec Playground swings/ etc. Randi Ellis (Ted Stone)
- Roads Steve Hiss (Rick Patton)
- ROW (Al Thomas)
- ACC Lisa Gordy, Jill Patton, Mar Gordy, (Gene Sweatt)
- Website (Steven Bolis and Catherine Sims)
- Event Planner Doris Stone and Jan Sweatt
- Treasurer Advisor Dina Hiss

Members Open Session:

Two minutes per homeowner, the question must pertain to the Agenda Items (please sign Comment Sheet).

If question pertains to "other than an agenda item", please fill out the Homeowners Communication Form which will be addressed at the next Agenda meeting.

Meeting Adjourned: