

L.C.P.O.A. MEETING AGENDA

Monday, October 22, 2018

7:00 PM

- I. PLEDGE OF ALLEGIANCE**
- II. ACTIVITIES COMMITTEE REPORT**
- III. OPEN DISCUSSION (members):**
- IV. OFFICERS REPORT:**
 - a. President's Report:
 - i. Short term rental update
 - b. Vice President's Report:
 - c. Secretary's Report:
 - i. Approve Regular Minutes from September 24, 2018
 - d. Treasurer's Report:
 - i. Review current budget status
- V. OPERATIONS REPORTS:**
 - a. Maintenance
 - i. Dam Report
 - ii. Parks Report
 - b. Complaints /Comments /Communications
 - i. A folder with copies of all of the current month's complaints / letters and Log will be passed around to the Board members
 - c. Committee Reports
 - i. Building Control Committee Approvals
 - d. Fireworks donations
- VI. OLD BUSINESS:**
 - a. Advice from attorney regarding any dredging contracts.
- VII. NEW BUSINESS:**
 - a. 2019 Budget
 - b. Decision on which parks will be improved with the 2019 budget
 - c. Fireworks choice for 2019.
 - i. Ace Pyro
 - ii. Wolverine
 - iii. other
- VIII. ADJOURN**