

LBMC Board of Directors Meeting Agenda
April 11th, 2024
7:00 pm

Meeting Opening (Tim)

1. Welcome & Call to Order
2. Determination of Quorum
3. Approve Agenda
4. Approve Minutes from Last Meeting

Presidents Report (Tim)

Financial Report (Patrick)

Lake/Office Report (Bob)

Delinquencies Update (Gina)

Maintenance/Dredge Report (Jay)

Security Report (Russ)

Building and Zoning Report (Keith)

Office Building Committee Update (Rick)

Natural Resources Committee (Mary)

Old Business

- Discuss and set Annual Meeting date for September.
- Discuss fence project on Zenith Road

New Business

- KC Gerlitz to address board regarding decision about chickens.
- KC Gerlitz to address board regarding street parking on lower level of Lakeshore Dr.
- Authorization to update “signers” for two bank accounts at Earlham Savings Bank. Current signers should be removed and Tim and Keith added.
- Board to discuss replacement of groundskeeper position.
- Board to discuss Scott/Kathy Holland request for New Garage Variance.
- Review/approve updated Long List of LBMC Property that can be sold.
- Offer to purchase for Lots on Hickory Street.

Adjourn