

[UNAPPROVED] LMSOA Quarterly General Membership Meeting Agenda – AUGUST 2024

Date and Time: Sat. 8/10/24 at 10:00am

Location: The Pavilion at 191 Lakeside Drive, Bandera, TX 78003

10:00am–10:45am

Call to Order: Chairman, Kenny Hagen: (5 min)

- Roll Call: Chair to announce directors in attendance and absences if any.
- Guests Attending & Sign-In Sheet
- Pledge of Allegiance and Prayer

Chair Comments (2 min max.):

- Chair to address members and set expectations. Reminder that the Meeting will be run in accordance with Robert's Rules of Order.

Minutes & Agenda: Acting Secretary, Erin Massey (10 min):

- Approve Agenda: Secretary will read the GM Agenda and the Membership will have the opportunity to make a motion to approve it.
- Approve Minutes: Secretary will read the General Membership Meeting Minutes from MAY 11, 2024 and the Membership will have the opportunity to make a motion to approve them.

Reports (20 min):

- Financial Report(s): Leon Wehr, to read and approve Monthly Financial information for February 2024, March 2024, April 2024, May 2024, June 2024, July 2024.
- Project Managers Report: Property Manager, Maggie Schneider to read a Project Manager's Report covering June and July 2024.

Committee Reports (10 min max.):

- Road Committee Report covering June–July 2024: Mike Wolford
- Architectural Control Committee Report: Update from LMSOA Board on behalf of ACC.

10:45am–11:25am:

Old Business (15 min):

- Audit Committee Update – Leon Wehr and Audit Committee Member(s)

New Business: (20 min):

- Announce Board election results. (Kenny)
 - Introduce and hear from our Newest Board Member
 - Announce Board Positions for each Board Member
- Mailroom Discussion (Lyn)

11:25am–12:05pm:

Public Comment: (30 minutes max.):

- Board will listen and take comments into consideration. Board will try to respond to speakers or place topics on later agendas for discussion. Board may not respond to aggressive speakers.

Chairman Closing Comments: (5 minutes max.)

12:05pm: Adjournment

1 of 1

Open Board and membership discussion is a critical part of the General Membership Meetings. Discussion does not equal a decision. Motions that have passed reflect decisions and may be modified by subsequent passed motions.