

LMSOA
General Membership Meeting
Agenda
September 02, 2023

To be held at the Pavilion
191 Lakeside Dr, Bandera TX 78003

Call to Order:

Roll Call: Chair, Kenny Hagen calls the meeting to order at 10 AM. Directors present are Treasurer, Lyn Ploeger, Secretary, Andrea Helmer and Member at Large, Erin Massey.

Pledge of Allegiance and Prayer

Chair Comments: Kenny Hagen

Minutes: Secretary, Andrea Helmer

Approval of Agenda: Members to Motion

Financial Report: Treasurer, Lyn Ploeger

Project Managers Report: Project Manager, Maggie Schneider

Committee Reports:

Architectural Control Committee Report: Ad-Hoc-Mike Wolford

Road Committee Report:

2023 Successes to Date:

In the interest of increased transparency, communication, accountability, and recognition of LMSOA Staff, Board, and community efforts, we will continue to celebrate our collective success.

1. Website facelift including easy access to minutes, reports, restrictions, bylaws, and LMSOA map.
2. Online dues payments went live this Spring.
3. Replaced old logo with a new logo with a more current look and feel.
4. Strengthened partnership with LSVFD.
5. Auditor has been hired for financial review.
6. Completed initial Strategic Planning establishing priorities for 6-12 months.
7. New Road Feedback and Deed Restriction Feedback forms are available in the office.

Please come to our Monthly Meetings to learn more about what we are completing monthly.

Unfinished Business:

1. By-law changes: specifically regarding moving from semi-annual to quarterly general membership meetings were sent on ballot to vote. Results will be given today.

Election Results:

1. 2 seats up for election:
 - a. 1 Director seat-Expired term
 - b. 1 Director seat- Appointment of unfilled seat from February Resignation
2. By-law amendment results:
 - a. Moving from semi-annual to quarterly general membership meetings

Adjournment: