

**LMSOA Board of Directors
Closed Executive Session Minutes
Date: 1/9/2024**

Time: After the January 2024 Monthly Meeting
Location: 7100 Whartons Dock Rd., Bandera, TX 78003

APPROVED
BY: en DATE: 2/10

SCANNED
BY: en DATE: 3/20/24

Call to Order/Roll Call: All Board Members were present. Lyn, Erin, Kenny, Leon.

Approve Agenda: Motion to approve this agenda was made and passed unanimously.

New Business:

- 2024 Budget Planning and YE Close of Books + Templates (Lyn)
 - We began a budget review but wanted more information. Proposed Monthly Treasurer Report templates were a great start and we added some comments.
 - We did not have sufficient information to approve the December 2023 Report.
 - Next steps were documented by the Treasurer. Follow-up to occur at GM 2/10.
- 2024 Strategic Planning (Erin) - no action or discussion due to time constraints.
- Lawsuit (Erin) - no action or discussion due to time constraints.

Adjournment: Motion to adjourn was made and passed unanimously.

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