

LMSOA Board of Directors
[UNAPPROVED] Quarterly General Membership Meeting Agenda – November 2024

Date: Sat. 11/9/24

Time: 10:00am CST

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

Call to Order: Chairman, Kenny Hagen: (3 min)

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

Minutes & Agenda: Acting Secretary, Erin Massey (2 min):

- Approve Agenda: Read and have GM approve this agenda.
- Approve Minutes: Read and have GM approve August 2024 General Membership Meeting Minutes..

Reports (25 min):

Treasurer, Leon Wehr

- Read and Approve Monthly Treasurer's Report from October 2024.

Project Manager, Maggie Schneider

- November 2024 PM Report
- Quarterly Road Update

Architectural Control Committee

- Addressed in PM Report
- Board to give update on ACC

Old Business:

- Mailroom (Lyn)

New Business:

- 2024 Budget (Leon)
- Dues

Public Comment (30 min. max.):

- For those members that signed up to publicly comment, the 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.

Adjournment:

****Open membership and Board discussion is a crucial part of GM Meetings. Discussion does not equal a decision. Motions that have passed reflect decisions made and may be modified by subsequent motions if necessary. For more information on LMSOA, please go to our website at www.lmsoatx.com****