

LMSOA Board of Directors
Quarterly General Membership Meeting Agenda – February 2024

Date: Sat. 2/10/24

Time: 10:00am CST – 11:30am CST

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

10am-10:30am

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: Chair to address members and set expectations of brisk pace and hard stop at 11:30am.

Minutes & Agenda: Acting Secretary, Erin Massey (5 min):

- **Approve Agenda:** Read and Motion to approve this agenda.
- **Approve Minutes:** Read and approve 9/2/23 General Membership Meeting Minutes.
- **Secretary Housekeeping:**
 - Holding Quarterly GMs as of 1/2024. 2024 Meeting Schedule at www.lmsoatx.com
 - Meeting minutes from prior meetings are approved in the following meeting. Once approved, we aim to post minutes online w/ 10 business days.
 - Please visit www.lmsoatx.com for most up to date information on LMSOA + governing docs.

Reports (15 min):

- Financial Report(s): Treasurer, Lyn Ploeger
 - Read and Approve Monthly Treasurer's Reports from December 2023; and from January 2024
- Project Managers Report: Property Manager, Maggie Schneider - January 2024 PM Report

Committee Reports (5 min):

- Road Committee Report January 2024: Mike Wolford
- Architectural Control Committee Report: Ad Hoc, Mike Wolford - No update.

10:30am-11:00am

Old Business: (35 min):

- Pool Updates – Shared via Project Managers Report, no additional update. **(Kenny)**
- Lawsuits – Status update. **(Erin)**
- Professional Financial Review – Share results. **(Erin)**
- 2024 Budget **(Lyn)**
- 2024 Budget Reports **(Lyn)**
 - New Templates to be shared at General Membership Meeting.
 - 2023 Budget Reports Review and housekeeping
- Monthly Treasurer Reports **(Lyn)**
 - New Templates to be shared at General Membership Meeting.
 - 2023 Monthly Treasurer Reports Review and housekeeping
- 2024 LMSOA Goal Setting (fka "Strategic Plan") 2023 Success and carryovers. **(Erin)**
- Road Plan and Schedule - Share 2024 Plan Outline **(Erin)**

New Business: (1 min): No new business.

11:00am-11:30am

Public Comment: (Max. 30 minutes)

- Public comment period is 30 minutes. By signing up to speak, you agree not to exceed 3 minutes so that others may speak. Board Members will listen and take comments into consideration. In the interest of time, Board Members will not respond to speakers. If you have spoken at prior meetings and do not have new ground to cover, please consider letting new speakers sign-up first.

Adjournment: