

LMSOA Quarterly General Membership Meeting Agenda – MAY 2024

Date: Sat. 5/11/24

Time: 10:00am CST – 11:35am CST

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

APPROVED

BY: GM DATE: 5/11/24

SCANNED

BY: BM DATE: 5/11/24

10:00am-10:35amCall 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 a hard stop at 11:35am.

Minutes & Agenda: Acting Secretary, Erin Massey (5 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 2/10/2024 and the Membership will have the opportunity to make a motion to approve them.
- **Secretary Housekeeping:**
 - Please visit www.lmsoatx.com for most up to date information on LMSOA + governing docs.
 - Holding Quarterly GMs as of 1/2024. 2024 Meeting Schedule at www.lmsoatx.com
 - General Membership Meeting Minutes are approved by Membership at the next General Membership Meeting. Once approved, we aim to post online as, typically aiming for within 2 weeks.
 - Facebook: FB is not the source of truth for LMSOA meeting dates, times, or agendas, reports unless the FB post links to the LMSOA website. LMSOA's website www.lmsoatx.com is the source of truth. The Office Staff and Project Manager may periodically post on LMSOA's FB page which is called "The Official" Lake Medina Shores Owner's Association Page." NO other LMSOA pages on FB represent LMSOA. The page "Lake Medina Shores Owners Association" is NOT the correct FB page for LMSOA.

Reports (20 min):

- Financial Report(s): Treasurer, Lyn Ploeger
 - Read and Approve Monthly Treasurer's Reports from:
 - January 2024
 - February 2024
 - March 2024
 - April 2024
- Project Managers Report: Property Manager, Maggie Schneider to read the May 2024 Project Manager Report

Committee Reports (5 min):

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

10:35am-11:05amOld Business (30 min):

- Share and explain new Monthly Treasurer Report Template
- Share and explain new Budget Report Template
- Share and explain the 2024 LMSOA Budget

Add: Lawsuit (Leon)

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

11:05am-11:35amPublic 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.

Add: Audit Committee (Leon)

Adjournment:

Please visit LMSOA's website at www.lmsoatx.com for additional information.