

**LMSOA Board of Directors
Monthly Board Meeting Agenda and Closed Session Agenda – May 2024**

Please Note: Instead of having a Board Meeting prior to the General Membership Meeting on May 11, 2024, the May Monthly Board Meeting will be held on April 29, 2024 and paired with a Closed Session.

Date: Monday, April 29, 2024

Time: 6:30PM CST

Location: 7100 Whartons Dock Rd., Bandera, TX 78003

SCANNED

BY: FW DATE: 5/3

APPROVED

BY: Board DATE: 4/29/24

6:30pm-7:00pm

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**

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

- **Approve Agenda:** Motion to approve this May Monthly Board Meeting agenda.
- **Approve Minutes:** Read and approve April Monthly Board Meeting Minutes and 4/9 Closed Session Minutes.

Reports (5 min):

- **Financial Report:** Treasurer, Lyn Ploeger - To be discussed in Closed Session.
- **Project Managers Report:** Project Manager, Maggie Schneider - No project updates at this time as Project Manager is out of office.
- **Committee Reports:** To be skipped in the interest of time and pending May Road Committee Meeting.

7:00pm-7:05pm

Old Business: (5 min)

- Security Wi-Fi + Cameras – Update on whether this has been fully completed or not. **(Lyn, Kenny)**
- Audit Committee – Update tabled until May 11 General Membership Meeting. **(Leon)**

7:05pm-7:25pm

New Business: (20 min)

- **Main Building:** LMSOA Staff and Volunteers have made significant progress on the restrooms and the exterior building. We will be ready for 5/3 pool opening. Project plan review in Closed Session.

7:25pm-9:00pm Adjourn to Closed Executive Session

Closed Session Agenda:

- Helipad/County/LSVFD partnership and update **(Leon)**
- Staff and budget **(Lyn)**
- Treasurer update **(Lyn)**
- Security training w/ Lyn showing Board how to access footage on all cameras. **(Lyn)**
- Squatters and Illegal activity update **(Kenny)**
- Main Building (includes restrooms) update **(Erin)**

Copies for Members: *Unapproved Agenda*