

Lake Medina Shores Owners Association  
Closed Executive Session Minutes  
Sunday, November 19, 2023

Held at the Office  
7100 Whartons Dock Rd., Bandera TX 78003

**ORIGINAL**

**Call to Order:**

**Roll Call:** Chair Kenny Hagen called the meeting to order at 12:46 PM. Directors present were Vice Chair, Erin Massey; Treasurer, Lyn Ploeger; Secretary, Andrea Helmer and Member at Large, Leon Wehr

**APPROVED**  
By: EM DATE: 12/1/23

**New Business:**

- 1. Social Media:** Discussion in regard to the board and responding to issues that are being posted on social media. Motion for next 90 days that board should not post or respond to any LMSOA business on social media was made by Andrea Helmer, seconded by Lyn Ploeger, and passed.
- 2. Employees:** Discussion was held about employees and policies that will be getting put into place. Moving to revamp how the office works to be more productive. All discussions about employees will remain confidential to protect those individuals.
- 3. Pool:** Motion to schedule American Leak Detection for a pressure test was made by Lyn Ploeger, seconded by Erin Massey, and passed.

**Adjournment:** Motion to adjourn meeting at 2:00 PM was made by Lyn Ploeger, seconded by Andrea Helmer, and passed.

Andrea Helmer, Secretary  
LMSOA Board of Directors  
Lake Medina Shores Owners Association