

APPROVED

BY: EM DATE: 2/10

**LMSOA Board of Directors
Special Board Meeting Minutes – 1/31/2024**

Date: Wed. 1/31/24

Time: 6-7pm CST; 4-5pm PST

Location: 7100 Wharton's Dock, Bandera, TX 78003; Zoom

SCANNED

BY: EM DATE: 3/14

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

- **Roll Call:** Erin Massey was an excused absence. Leon, Kenny, Lyn were all present.

Chair Comments:

- The goal of this meeting is for the Board to review outstanding questions and align on the proposed 2024 budget. No other topics should be discussed in the interest of time.

Minutes & Agenda: Acting Secretary, Erin Massey (1 min):

- **Approve Agenda:** Motion to approve this agenda was made and passed unanimously.

Convene to Closed Executive Session - Motion was made and passed unanimously.

- **New Business: (45 min)**
 - See *Approved 1-9-24 LMSOA Closed Executive Session Minutes*.

Adjournment: Motion was made and passed unanimously.

CONFIDENTIAL - APPROVED