

**LMSOA Board of Directors**  
**[UNAPPROVED] LMSOA Special Closed Session 10/21/2024 Agenda**

Date: 10/21/2024

Time: 5PM CST

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

**5:00pm**

**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 [UNAPPROVED] LMSOA Special Closed Session October 2024 Agenda.

**5:10pm**

**Adjourn to Closed Session**

**New Business: (20 min)**

- Annual Planning and Budget Discussion
  - References
    - 2023-2024 Goals - <https://www.lmsoatx.com/s-projects-side-by-side>
    - Historical budget or other budget-related items, if any
- Deed Restrictions Next steps
- RV Guest Spot Updated Policy

**Adjourn Closed Session**

- Concluding discussion or summary if any

**Adjournment of Meeting**

Copies available for attendees: Draft Budget document(s), Agenda

*For more information on LMSOA, please go to our website at [www.lmsoatx.com](http://www.lmsoatx.com) NOTE: Open Board discussion is a crucial part of Board Meetings. Board discussion does not equal a Board decision. Board motions reflect decisions made and may be modified by subsequent Board motions if necessary.*