

POA Director Meeting Agenda

August 11, 2020 6pm Masks Required Limited Seating

Call to Order

- 1. Pledge of Allegiance**
- 2. Roll Call- Steve Nash, Mike Shaw, Jerrial Wafer, Dottie Stueckroth, Laron Lloyd and Mike Ingalsbe**
- 3. Member Comments**
- 4. Approval of Minutes**
 - May Minutes
 - July Minutes
- 5. Director Reports**
 - Mike Ingalsbe-Celebrations
 - Mike Shaw-Road Maintenance and Parts
 - Larson Lloyd- R.V. Boat Storage
 - Jerrial Wafer- Gate Security
 - Dottie Stueckroth-Treasurer
 - Steve Nash- President
- 6. Old Business**
 - 2020-2021 Budget Approval
 - Election Report
 - October 10th Annual meeting and election-meet and great candidate's (date and time TBD)
 - Lakeside Pavillion Issues
- 7. New Business**
 - Discussion to raise late fees for R.V. Storage
 - Policy for wearing Masks at Guard House
- 8. Adjournment**

Mike Ingalsbe-Vice President