

**Lake Santee Property Owners Association, Inc.**  
**Board Meeting Agenda**  
**July 14, 2010**  
**7:30 PM**

Call meeting to order

1. Review and approve minutes of previous meeting
2. Review current Treasurer's Report
3. Board approves current bills
4. Opportunity for members to speak briefly
5. Correspondence
6. Committee Reports:
  - a) Rules & Regulations – Randy Ostendorf
  - b) Recreation – Woodie Perkins
  - c) Lake & Beaches – Craig Duncan
  - d) Membership – Diane Hart-Dawson
  - e) Community Room Committee – Diane Hart-Dawson
  - f) Building Committee – Craig Lloyd
  - g) Roads & Maintenance – Doug Lecher
  - h) Security – Nancy Fredrickson
  - i) Clean Up – Rosemary Kinnett
  - j) Restaurant – Neil Jackman
7. Old Business
8. New Business
  - a) Appoint Election Committee
  - b) Salt Contract
  - c) Annual Meeting
  - d) 2011 Fireworks
9. Lake Manager Report
  - a) Income & Expense Report (available to all members, to be printed in the Smoke Signals)
  - b) Year End Financial Statements (available to all members and provided at the annual meeting)
10. Breakdown of Darrow McCreary's hours