

Oak Hills Lake Development Association Quarterly Board Meeting

January 8, 2019, 6:30 pm, Montalbano Home – 677 Oak Hills Parkway

Attendance:

Jim Robinson _____ Jerry Goss _____ Susan Puyau _____ Mike Puyau _____
Dianna Underhill _____ Mike Montalbano _____ Martha Austin _____ Mac Peek _____
Mary Dunbar _____ Christine Robinson _____ Rob McConnell _____ Steve Baker _____
Guests: Devera Goss,

A G E N D A

Call to Order

Introduction of New Members: Susan Puyau, Secretary; Rob McConnell and Steve Baker, At Large

Reading/Adoption: Minutes

Old Business:

Report: Holiday Party at the Goss Home

Boat Decals: Rob McConnell

Other:

New Business:

Create a Committee: Update/change Articles of Incorporation and By-Laws

Committee Mission: Review and propose updates/changes and submit to the Board

Committee Chair: Susan Puyau

Members: Jim Robinson, Jerry Goss, Mike Puyau, Christine Robinson

Added Member: Ask for another Volunteer Board Member

President's Appointments: Three Non-Board Members from the General Membership

Fiscal Review of 2019 Budget (Hand- out)

2019 Social Events: Identify funds approved in 2019 Budget

Cost Containment: Spring Social, October Membership Meeting , Holiday Social

Lake Development: Identify approved funds for lake development in 2019 Budget and funds approved by the General Membership, unspent and prior to 2018

Drawdown: November 2019 to April 1, 2020

Chairman: Mike Montalbano (awaiting response)

Discussion: Need and cost

Members: Notification

Other:

Adjournment:

Time: _____