

Diane

Leisure Lake Membership Association

4th of July Meeting - Agenda

Sunday, July 1st, 2001

- I. Donna Walker, President - call the meeting to order and verify that a quorum is established.
- II. Roll call: Donna Walker (President), Kenneth May (Vice President), Brenda Lallathin (Secretary), Diane Wolf (Treasurer), Trustees: Kelly Collins, Ed Eberle, Laurie Miller, ~~Laurie Miller~~ *Quinton Childer*
- III. Minutes of the previous meeting.
- IV. Treasurer's Report - Diane Wolf
- V. Adult Activities - Brenda Lallathin
- VI. Old Business:
 - A. Paid membership update as of May 1st. - 5 left on perm rover list
 - B. Tom Wolf - Shady Side Update
- VII. New Business:
 - A. Board is reviewing a proposal from a collection agency we met with.
 - B. Would like to a motion to transfer monies from the Association acct to Operations.
 - C. Christmas party gifts.
 - D. RV Sticker ID program.
 - E. Golf cart rules and ID numbers.
 - F. Need additional members to join our security staff.
 - G. We would like anyone interested in filling a trustee position to sign up on the form on the bulletin board across from the office.