

MINUTES
BOARD OF DIRECTORS MEETING
August 19, 2024
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979.398.1395

Call to Order 7:04 pm (time)
Open in prayer led by James Toman
Pledge of Allegiance led by James Toman
Roll call of members with introduction of visitors and new members
 Catrina Robbins, President Kate Mize, Secretary
 Dale Phillips, Vice-President
 James Toman, Director

Property Owners N/A
Visitors None

Secretary: July Meeting Minutes:
Motion to accept: Kate Mize 2nd Catrina Robbins Vote All - Yes

Treasurer's Report:
Motion to accept James Toman 2nd Kate Mize Vote All - Yes

Committee Reports:

Pool Committee Report

Deed Restriction Report

Property Owner Open Forum (Town Hall) [6:30 – 6:50 pm]:

1. Time for residents to discuss items related to the Lazy River community. [20 minutes]

OLD/UNFINISHED BUSINESS:

1. Hurricane Beryl Assistance [Closed]
2. Property Maintenance Restriction Letters [Closed]
3. Meeting Minutes – Robert's Rules of Conduct [Closed]
4. Property Maintenance Restriction Letters [Closed]

NEW BUSINESS:

1. Treasurer resignation
 - a. Katy Sealy resigned as Treasurer effective August 14, 2024.
 - b. Vote to elect Kate Mize as Treasurer for remainder of current term.
Vote: Catrina Robbins 2nd James Toman Vote All – Yes
2. 2025 Budget Preparations

Establish the next Board meeting date September 16, 2024, 7:00 pm.

MOTION TO ADJOURN: Kate Mize 2nd Catrina Robbins Time 7:22 pm

Open executive session:

EXECUTIVE SESSION: Discussion of deed violation, Delinquent Accounts, and Legal.

MOTION TO ADJOURN: James Toman 2nd Catrina Robbins Time 8:01 pm