

MINUTES
BOARD OF DIRECTORS MEETING
November 13, 2023
lazyriverclubinc.com
lazy.river.board@gmail.com
979 398-1395

Call to Order: Catrina Robbins called the meeting at 7:02

Open in prayer by Property Owner – Dale Phillips

Pledge of Allegiance led by All

Roll call of members with introduction of visitors

Neddy Hess -President- Excused

James Toman – Director - Present

Catrina Robbins- Vice President – Present

Dale Phillips- Director -Present

Jennifer Hart- Secretary - Present

Katy Sealy- Treasurer – Present

Property Owners: None

Visitors: None

Secretary: Minutes from October Meeting:

Motion to accept: Katy Sealy 2nd to accept: Catrina Roberts Vote: All in Favor

Committee Reports:

Treasurer's Report

We are out of money. We still have 12 delinquent, one is in contract and not paying. Motion to accept: Catrina Robbins 2nd Jennifer Hart Vote: All in Favor

Pool Committee Report: Had to pay Nexgen \$500 for repair and monthly contract fee. (\$300 for contract and \$200 for repair to pool pump) Dale Phillips fixed the sprayer.

Deed Restriction Report

No update

OLD/UNFINISHED BUSINESS

1. Front Sign – Katy Sealy texted Alex about replacing the sign holder and he said he would fix it. CLOSED
2. Pool Expense – It has been Fixed. CLOSED
3. Yard of the month Thank You cards or letters for yards – not going to do it because of costs and budget. CLOSED
4. Venmo – Catrina Robbins has phone and will try to fix the Venmo account. OPEN

NEW BUSINESS:

1. 2024 Budget plans in process. OPEN

2. Nominating Committee Candidates. We will ask Neddy Hess to post on FB for people who are interested in being on the nominating committee. OPEN

Motion to adjourn: Jennifer Hart 2nd: Catrina Robbins Vote: All in Favor

Establish the next Board meeting date, January 15, 2024 at 7:00 pm.

Close Open Session Board Meeting: 7:32

Open executive session: 7:32

Recorded Jennifer Hart

EXECUTIVE SESSION: Discussion of deed violations, Delinquent Accounts and Legal

MOTION TO ADJOURN: Jennifer Hart 2nd Catrina Robbins adjourned at 8:00.