

MINUTES  
BOARD OF DIRECTORS MEETING  
September 16, 2024  
lazyriverclubinc.com  
[lazy.river.board@gmail.com](mailto:lazy.river.board@gmail.com) | 979.398.1395

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Call to Order **7:15 pm**

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 & Treasurer  
Dale Phillips, Vice-President                  James Toman, Director

Property Owners: **James and Theresa Casassa, Ivy and Brad Downum, Jennifer and Justin Hart, Kevin Mize, and many more included in sign in sheet**

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

1. A powerpoint presentation was given outlining the current issues of the HOA's financial situation and presented the upcoming vote on October 6th.

**Monthly Lazy River Board Meeting [7:00 – 8:00 pm]**

Secretary: August Meeting Minutes:

Motion to accept: **Catrina Robbins** 2nd **Kate Mize** Vote **In Favor - All**

Treasurer's Report:

Motion to accept: **Catrina Robbins** 2nd **Kate Mize** Vote **In Favor - All**

**Committee Reports:**

Pool Committee Report

Deed Restriction Report

**OLD/UNFINISHED BUSINESS:**

- 1.

**NEW BUSINESS:**

1. 2024 & 2025 Budget
  - a. Budget to be discussed at next meeting
2. 2024 Swim Season End Date

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a. Pool is closed effective immediately

Establish the next Board meeting date October 21, 2024, 7:00 pm.

**MOTION TO ADJOURN: James Toman 2nd Dale Phillips Time 7:25 pm**

Open executive session:

EXECUTIVE SESSION: Discussion of deed violation process, delinquent accounts, and legal.

**MOTION TO ADJOURN: James Toman 2nd Dale Phillips Time 7:31 pm**