

MINUTES
BOARD OF DIRECTORS MEETING
April 21, 2025
lazyriverclubinc.com
lazy.river.board@gmail.com | 979.398.1395

Call to Order 7:01 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

John Smith, President Catrina Robbins, Treasurer

Dale Phillips, Vice-President

Kate Mize, Secretary - Absent

James Toman, Director

Property Owners None

Visitors None

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

1. Time for residents – property owners and tenants - to discuss items related to the Lazy River community. [20 minutes]

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

Secretary: March Meeting Minutes:

Motion to accept: James Toman 2nd Catrina Robbins Vote All - Yes

Treasurer's Report:

- 2025 Budget Update Dale, James, vote: all - yes

Motion to accept: Dale Phillips 2nd James Toman Vote All - Yes

Committee Reports:

Pool Committee Report

Deed Restriction Report – Dale Phillips to take property photos

OLD/UNFINISHED BUSINESS:

1. Assessment Increase Vote Status and Next Steps
 - a. HOA website and Facebook Post Assessment Increase Vote closed; not passed.

Motion to accept: Dale Phillips 2nd John Smith Vote All - Yes

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NEW BUSINESS:

1. March Annual Meeting Results
2. Introduction of 2025 Board Members
 - a. President – John Smith
 - b. Treasurer – Catrina Robbins
 - c. Director – James

Motion to accept: John Smith 2nd Catrina Robbins Vote All - Yes

Board Action items:

- Catrina to post on HOA website and Facebook Groups that the vote to increase Annual Assessment is closed; not passed.
- Board members are to review the current pool access form and provide feedback.
- Board members are to select two Saturdays and two evenings for pool key assignment events.

Establish the next Board meeting date May 19, 2025, 7:00 pm.

MOTION TO ADJOURN: Catrina Robbins 2nd John Smith Time 7:38 pm

Open executive session: No Executive Session.

EXECUTIVE SESSION: Discussion of deed violation process, delinquent accounts, and legal. – No executive session in this meeting.

MOTION TO ADJOURN: None 2nd None Time: N/A