

MINUTES
BOARD OF DIRECTORS' MEETING
October 20, 2025
lazyriverclubinc.com | lazy.river.board@gmail.com
979.398.1395

Call to Order 7:00 pm (time)

Open in prayer by Dale Phillips

Pledge of Allegiance led by James Toman

Roll call of members with introduction of visitors and new members

John Smith, President - absent Kate Mize, Secretary - absent

Dale Phillips, Vice-President James Toman, Director

Catrina Robbins, Treasurer

Property Owners none

Visitors none

Secretary: Minutes:

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

Treasurer's Report:

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

Committee Reports:

Pool Committee Report

Deed Restriction Report

Property Owner Open Forum:

1. Time for property owners to discuss items related to the Lazy River community. [5 to 10 minutes]

OLD/UNFINISHED BUSINESS:

1. 2025 Focus Items - Open

NEW BUSINESS:

2. 2026 Budget – Proposal provided during meeting. Vote to accept budget to be held during November 17th meeting.

Establish the next Board meeting date Monday, November 17, 2025, 7:00 pm.

MOTION TO ADJOURN: Dale Phillips 2nd James Toman Time 7:11 pm

No Executive Session

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

MOTION TO ADJOURN: _____ 2nd _____ Time _____