

LAKENGREN PROPERTY OWNER'S ASSOCIATION

DATE: SEPTEMBER 14, 2009

TIME: 7:00 P.M.

BOARD OF TRUSTEES -

AGENDA

- I. CALL TO ORDER
- II. MEDITATION
- III. PLEDGE OF ALLEGIANCE
- IV. PRESIDENT'S REMARKS
- V. APPROVAL OF MINUTES: August 10, 2009
- VI. TREASURER'S REPORT
- VII. LWA REPORT
- VIII. MANAGER'S REPORT
- IX. COMMITTEE REPORTS
 - POLICY REVIEW COMMITTEE
 - DAMS COMMITTEE
 - ROAD COMMITTEE
 - VIKING EDITORIAL COMMITTEE - DEADLINE FOR OCTOBER VIKING 9/18/09
 - BUILDING COMMITTEE
 - SAFETY/SECURITY COMMITTEE - Watercraft Fines Revision
 - JUDICIARY COMMITTEE
 - MARINE/LAKES MANAGEMENT COMMITTEE
 - ACTIVITIES & ENTERTAINMENT COMMITTEE
 - LWA SELECTION COMMITTEE - Appointment of Committee Members
- X. OLD BUSINESS
 - A. B. C.
- XI. NEW BUSINESS
 - A. Building Code 16.3 Revision - 1st Reading
 - B. Financial Planning Committee
 - C. Meet the Candidates Dates - (Suggested Dates October 3rd, October 19th, & November 9th)
- XII. RECOGNITION & HEARING OF VISITORS A.
 - Jeff Henson - Lots #442/443 B. C.
- XIII. NEW MEMBERSHIP APPLICATIONS FOR BOARD APPROVAL
- XIV. ADJOURNMENT