LAKENGREN PROPERTY OWNER'S ASSOCIATION

DATE: MARCH 23, 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 March 9, 2009

VI. TREASURER'S REPORT

VII. MANAGER'S REPORT

VIII. COMMITTEE REPORTS

POLICY REVIEW COMMITTEE

DAMS COMMITTEE

ROAD COMMITTEE

VIKING EDITORIAL COMMITITEE

BUILDING COMMITTEE

SAFETY/SECURITY COMMITTEE

JUDICIARY COMMITTEE

MARINE/LAKES MANAGEMENT COMMITTEE

ACTIVITIES & ENTERTAINMENT COMMLITEE

COMMITTEE FOR RETAIL SALES

IX. OLD BUSINESS

A. Lot #1994 — Tina Deaton — Driveway Access through Lakengren Buffer Zone

B.

C.

X. NEW BUSINESS

A. Reading of Changes to Building Code Per Motion #09-02-29 by Daphne Brunett

B. Ways to Raise Money for the Road Committee by John Kanz!emar

C. Assessment Work Duty Plan by John Kanzlemar

D. Motion Proposal: Road Donation Program by John Kanzlemar

E. Fireworks Events Approval for Friday, July 3, 2009 — Sponsored by Gaydosh & Others

XI. RECOGNITION & HEARING OF VISITORS

A. Steve Hafle — LakengrenHomes.com Presentation

B. Lot # 2141/2142 Jeremy Meredith — Approval for Docks Built in Common Access Area

C. Drum contest Marina Shelter Sponsored by Christmas Lights Approval by Paul Healy

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT