

## LEISUR LAKE ANNUAL MEETING MINUTES

FEBRUARY 5, 2018

The meeting was called to order at 6 p.m. by President Jackie Laver, and began with the recitation of the Pledge to the Flag.

The minutes from the Annual Meeting on February 6, 2017 were read. Ryland Murden motioned to accept the minutes, Carol Portfors seconded, and the motion carried.

A motion was made by Lenore Murden and seconded by Rose Heathcock to vote to accept the 4 members running for seats on the Board of Directors, by acclamation. Motion carried. Priscilla Chamblin, Chuck Gentry, Larry Long, and Garry Schisler were elected to 3 year terms on the Board of Directors.

Treasurer Beryl Haley presented the Financial Report. LLPOA began the year with \$35,635.67. On December 31, 2017 there was \$26,014.43 in the account. A short discussion ensued about the possibility of increasing the amount of Association dues paid by each homeowner each year. A meeting will be held in the future about this matter. Tom Roberts made a motion to accept the Treasurer's Report, Larry Long seconded the motion, and the motion carried.

President Jackie Laver gave a synopsis of the 2017 Annual Report that will be available on the website. Chuck Gentry made a motion to accept the Annual Report for 2017, and Janie Whelton seconded the motion. The motion carried.

Ryland Murden, Chairperson of the Lake Committee, presented information on the condition of Leisure Lake. There were problems with alligators, and a problem with an overgrowth of weeds during 2017. Both problems were solved.

Director Priscilla Chamblin, thanked all of the volunteers in our community that give freely of their time and talents to make Leisure Lake a better place to live.

Chuck Gentry made a motion at 7:30 p.m. to adjourn the meeting. Jo-Ellen Karazim seconded the motion. The motion carried.

Respectfully submitted,

Jackie Laver, President LLPOA