

**Lost Bridge Village Community Association, Inc.
Board Meeting Agenda
September 12, 2016
6:00 PM**

Call to Order of Regular Meeting

Approval of Agenda

Approval/Discussion of August 8, 2016 Minutes

Member Comments: (2 minutes per person; 15 minutes' total time allotted)

Financials:

- Monthly Financial Report– Treasurer
- Letter of Engagement – Tim Bunch
- Process for Development of 2017 Annual Budget

Officer Reports:

- President's Report
- Vice President's Report

Trustee Reports:

- **ACC Liason** – Jon Testut

- **Airstrip (Including Fly-In Event)** - Ken Buchheit

- **Community Building** – Mary Gray

- **Covenant Compliance & Review** –
 - Phil Williamson, Committee Chair
 - Randy Haley – PMR
 - John Buhr – LBV
 - John Wilson – CAC

- **Legal and Insurance** – John Wilson, TA

- **Library** – Phil Williamson, TA

- **Parks and Recreation** John Buhr (LBV)/Randy Haley (for PMR only)

- **Political** – Ken Buchheit

- **Property & Marketing** – Ken Buchheit

- **Roads** – Randy Haley (PMR)/John Buhr (LBV)

- **Maintenance** – Jon Testut

- **Security Patrol** – Phil Williamson
- **Social** – Mary Gray
- **Tech Support** – Jon Testut
- **Water & Sewer Liaison** – *No Ta*

Old Business (Status Update):

- Unauthorized Residents – *Jon/Phil/Randy*

Tabled Items from Previous Meeting(s)

- None

New Business:

- None

Recognition of Visitors & Visitor Comments (5 Minutes Allotted)

Adjournment

The next Board Meeting will be October 10, 2016.