

# LAKE SHADOWS CIVIC LEAGUE

## Monthly Meeting Agenda

August 12, 2024

Lake Shadows Park @6:30 PM

### CALL MEETING TO ORDER

Meeting will be kept in order at all times. All meetings will be conducted under Robert's Rules of Order. Any disrespectful, vulgar language, out of line comments will not be tolerated from any member of the board AND/OR the homeowners. If this behavior happens, you will be asked to please step away from the meeting place. If the behavior continues, the meeting will be adjourned. Meeting will be adjourned no later than 8pm whether the agenda is completed or not. Please hold comments to the end of the meeting for open comments stand and stay in your area when speaking. If meeting is completed prior to 8pm, the meeting will be adjourned at that time.

### Minutes from July meeting

Open Positions: Secretary  
Acc Committee Member  
Deed Restriction Committee Member

Reports: Financial  
ACC  
Deed Restriction  
Maintenance  
Social Committee

Old Business: Remove Old Board Members from Bank Accounts (Rick, Karla, Sarah)  
Add Board Members to Bank Accounts (New Board Members)  
Move Lennar Funds received to Pre-Paid Account  
Boat Launch Stickers (Policy Recommendations)  
Deed Restriction Fine Structure  
Pool/Pier/Park/Boat Launch  
Update on Increasing of Dues

New Business: Gazebo area discussion  
Bulkhead repair quote  
Pool deck discussion  
September meeting change  
Survey regarding changing CCR's

Public Comments: (3 minutes)