

**Leisure Lake Board of Directors Meeting
Special Called Meeting
December 12, 2019**

Members present were Garry Schisler, Jackie Laver, Mark Karazim, Priscilla Chamblin, and Billy Puckett.

Jackie presented the 2020 proposed budget for Leisure Lake. After going over each item individually, a few items were changed. Billy made a motion to accept the proposed 2020 budget. Priscilla seconded the motion. The proposed budget for 2020 was approved.

Mark submitted a letter of resignation effective at the end of the year. Garry made a motion to accept Mark's resignation. Billy seconded the motion. The motion carried.

The Board approved Mark's request to install a metal roof on his house.

Garry made a motion to adjourn. Jackie seconded the motion. Motion carried.


Billy Puckett, Secretary