

AGENDA
LAKE DELAVAN HIGHLANDS ASSOCIATION
BOARD OF DIRECTORS MEETING
JR Beach Pavilion
September 21, 2024

- I. ROLL CALL (Karyn Romano)
- II. Approval of Minutes of July 21, 2024 BOD Meeting
- III. Approval of Minutes of August 31, 2024 BOD Organizational Meeting
- IV. OFFICERS REPORTS
 - a. President Report (Mike Tarro)
 - b. Secretary Report (Karyn Romano)
 - i. Updated Welcome Packet
 - ii. Fall Newsletter
 - c. Treasurer's Report (Vickie Vitez)
- V. COMMITTEE REPORTS
 - a. Fun Fair Committee (Andy Spalding, Tom Brown)
 - i. 2025 Fun Fair Date
 - ii. 2025 Fun Fair Chairs
 - b. Dog Patrol/Carts/Kayak Rentals (Vickie Vitez)
 - c. Legal Committee (Mike Tarro, Rosalind Duczak, Eleanor Spalding)
 - d. Investment Committee (Vickie Vitez, Mike Tarro, George Duczak)
 - i. Reserve Fund Policy
 - e. Infrastructure Committee (Tim Nellis, Jim Palm)
 - i. Channel Bank Update (Mike Tarro)
 - ii. Scheduled Road Projects
 - iii. Eagle Point Path Improvements
 - f. Piers Committee (Tom Brown, Andy Spalding, Matt Kelly)

- i. Condition of Returned Piers
 - ii. Pier 154 Offering with No Stairs
 - g. Beach and Park Committee (Tom Brown, Andy Spalding, Matt Kelly, Dan Freeman)
 - i. 2025 Goose Round-up Application
 - ii. Permit for Weed Pulling at Beach
 - iii. Pavilion Ceiling Maintenance (Sand & Reseal)
 - iv. Date for Volunteer Day at the Beach
 - v. Basketball Court
 - vi. Removal Date of Launch Pier
 - h. Property Management Committee (Matt Kelly, Rosalind Duczak)
 - i. Property Management Criteria
 - ii. Form Letters
 - i. Beautification Foundation Liaison (Rosalind Duczak)
 - i. Foundation Officers
 - ii. Calendar of Events
 - iii. Volunteers

VI. OLD BUSINESS

- a. Board Action Items List (Rosalind Duczak)

VII. NEW BUSINESS

VIII. ADJOURNMENT