# LAKE LEANN PROPERTY OWNER'S ASSOCIATION Board Meeting Agenda April 23, 2025 Virtual Meeting: ZOOM

7:00pm Call to order

Pledge to Allegiance

Roll Call

Open Forum

Approval of Agenda
Approval of March 26, 2025 Board Meeting Minutes

**Announcements** 

#### Treasurer's Report

- A. Financials and Bills
- B. Controller Report

#### **Standing Committee Reports**

- A. Budget and Finance
- B. Lake Control Committee
- C. Maintenance Committee
- D. Rules & Regulation Committee
- E. Executive Committee

## **Building Control Committee**

#### Office Report

#### **Old Business**

- A. Strategic Planning
- B. Budget increase for 2026
- C. Update on sale of LLPOA Indian Hills properties

## **New Business**

- A. Email Vote Real Estate documents
- B. Dam Assessment
- C. Weed Harvester Agreement

## Open Forum

#### **Closed Session**

- A. Approve Closed Meeting Minutes February 26, 2025
- B. Approve Closed Meeting Minutes March 26, 2025
- C. Office Restructuring

#### Adjourn