

**LMOA BOARD OF DIRECTORS  
Work Session Record  
2010 Budget**

**DATE:** Saturday, November 21, 2009

**PLACE:** Faulconer Room, LMOA

**DIRECTORS:** **Present:**  
Leighton Cumming, President                      John Platt, Vice President  
Don Fickes, Secretary                                Mike Harrison, Treasurer  
Scott Meiss    Ray Gott  
Benita Ellen

**STAFF:** John Korhonen, General Manager  
Kym Sampsell  
Peggy Alexander

**Finance Committee:** Chad Brown, Chair  
Cole Hunter  
Bill Smith  
Craig Ficke

**1. CALL TO ORDER**

Pres. Cumming called the meeting to order at 9:08 AM.

**2. OPENING COMMENTS**

None

**3. MEMBER COMMENTS (5 MINUTES PER MEMBER)**

Wayne Schmidt            370/3    Payback of Roads Funds to Amenity fund  
Cam White                 431/4    Budget issues, lake, dam, etc.

**4. FINISH BUDGET ITEMS FOR OPERATIONS**

The BOD discussed the needs for staffing increases and for proposed salary increases.

It was proposed that each BOD member champion a budget section.

Kym Sampsell reported a potential \$48,000 Operations overage for the present draft budget.

**5. COMPLETE DISCUSSION OF THE 2010 FEE SCHEDULE**

The BOD reviewed and discussed proposed fee schedules including increases for Marina, Golf and for Golf Leagues.

**6. SOURCES OF FUNDS**

Funding sources were referenced to Section 6 of the Draft budget.

**7. REMARKS FROM THE BOARD**

None

**8. SUMMARY OF THE MEETING AND REQUEST FOR ACTION ITEMS**

There were no actions taken at the work session.

**9. ADJOURNMENT**

Pres Cumming adjourned the meeting at 11:59 AM.

by: \_\_\_\_\_  
Don Fickes, Secretary