

**LMOA BOARD OF DIRECTORS
Work Session Record 2010-2011 Board Goals**

DATE: Monday, July 26, 2010

PLACE: Faulconer Room, LMOA

DIRECTORS: **Present:**
Scott Meiss, President Benita Ellen, Vice President
Gary Dillon, Secretary Mike Harrison, Treasurer
Don Fickes Ray Gott
Britt Johnson

STAFF: Peggy Alexander, Communications Manager

1. CALL TO ORDER

Pres. Meiss called the meeting to order at 7 PM.

2. OPENING COMMENTS (Pres. Meiss)

Pres. Meiss welcomed guests.

3. MEMBER COMMENTS (5 MINUTES PER MEMBER)

Dave Lewis 106/2 Temporary registration/day passes for guest kayaks/canoes,
Lafayette tennis court condition.

4. DISCUSSION

Last year's goals:

Benita Ellen-	Committee liaisons
Ray Gott-	Golf course improvements, outsourcing Eagle's Nest
Don Fickes-	Streaming video for Board meetings, Deer management
Mike Harrison-	Financial policies 4.02, recommendations of legislative ad hoc committee
John Platt-	Development of Five (5) year plan
Scott Meiss-	Financing large expenditures

This year's goals:

Refer to report from Pres. Meiss which will be presented at the Board Open Session on August 26, 2010.

5. REMARKS FROM THE BOARD

None

6. SUMMARY OF THE MEETING AND REQUEST FOR ACTION ITEMS

Pres. Meiss will submit an outline of Board goals to the Board for review. Please refer to this document once submitted at the Board Open Session on August 26, 2010.

There were no actions taken at the Work Session.

7. ADJOURNMENT

Pres. Meiss adjourned the meeting at 8:43 PM.

by: _____
Gary Dillon, Secretary