



Lost Bridge Village Community Association, Inc.

Available for Members in Person or Microsoft Teams

Board Meeting Agenda

Village Hall

January 20th, 2025, at 6:00 PM

Call to Order

Approval of Agenda

Approval of Previous Meeting Minutes and Financials

Discussion Topics:

- **Assessments:** March 1st, 2025
- **Elections:** March 14th, 2025
- **Balloting Counting:** Week of March 16th, 2025
- **Annual Meeting:** March 22nd, 2025, 2pm
- **Board Meeting:** March 17th; Annual meeting taking place of March board meeting.
- **Executive Session:** Annual maintenance review
- **Recreation Center Volunteer:** Dana Oliver
- **Building Momentum:** Amenity Improvement Vision; Pool and Recreation Center
 - Phased approach

Trustee Reports

- **Tom Capps, President:** Code Compliance, Airstrip, ACC
- **Kim Lane, Vice President:** Legal, Insurance, Property Sales, and Civic Relations
- **Jon Henak, Treasurer:** Financial Reporting & Systems, Finance Committee
- **Kati Hofstra, Secretary:** Marketing, Media, Social, Public Relations, & Neighborhood Watch
- **Jason Bailey, TA:** Elections
- **Rick Davis, TA:** Pool and Recreation Center
- **Ron Redford, TA:** Roads & Maintenance

Open Forum

- Each resident present may express their comments or concerns. A member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum.

Adjournment

- Next board meeting February 17th, 2025, 6:00 PM