



Lost Bridge Village Community Association, Inc.

Available for Members in Person or via Zoom

Board Meeting Agenda

Village Hall

April 15th, 2024, at 6:00 PM

Call to Order

Approval of Agenda

Approval of Previous Meeting Minutes and Financials

Current Financial Report Update

Trustee Reports

- **Tom Capps, President:** Code Compliance, Airstrip
- **Kim Lane, Vice President:** Legal, Insurance, Property Sales, and Civic Relations
- **Jon Hanek, Treasurer:** Financial Reporting & Systems
- **Kati Hofstra, Secretary:** Marketing, Media, Social, Public Relations, & Neighborhood Watch
- **Ed Oliver, TA:** Rec Center, ACC, Roads & Maintenance
- **Jason Bailey, TA:** Elections
- **Open Position**

Committee Reports

- Architectural Control Committee
- Recreational Committee

New Business

- 2025 Benton County Road Department Maintenance Plan
- Open Board Position

Old Business

- Independence Day Fireworks Date for 2025
- Short Term Rentals – Potential annual meeting with rental owners.

Open Forum

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

Adjournment

- Next board meeting May 20th, 2024, 6:00 PM