

## **Little Bear Lake Association – Annual Meeting – Sept 2, 2023 10:00am**

### **Call Meeting to Order**

#### **1. Member Welcome & Acknowledgments:**

New member recognition

- a. Volunteerism Recognition
- b. Brand new LBLA Newsletter

#### **2. Introduce Board Members present:**

- Scott Johnston – President
- Gary Sculli – Vice President
- Nancy Artman – Treasurer
- Misti Husted – Director
- Todd Husted - Director
- Jennifer Finnegan - Secretary
- Andy Lamkin - Director
- Shelby Bauer – Director

#### **1. Former Board Members and Acknowledgment:**

- a. Mariell Lehman, Robert McMurray

#### **2. 2023/2024 Election**

#### **3. Introductions - Board Members Elect:**

- Scott Johnston – President
- *Scott Lehman – Vice President*
- Nancy Artman – Treasurer
- Misti Husted – Director
- Todd Husted - Director
- Jennifer Finnegan - Secretary
- Andy Lamkin - Director
- Shelby Bauer – Director

#### **4. Financials:**

- a. Fiscal Year-End 8/31/2023 – To Date Balance
- b. Financial Reporting
- c. Financial Audit 2024
- d. Multiyear Delinquency Collection

#### **5. LBLA Online Presence:**

- a. Appfolio Adoption
- b. Statement and Payment Trends
- c. Website

#### **6. Roads:**

- a. Road conditions and aggregate

- b. Plowing
- c. Sanding when extreme icing

7. Trash Service:

- a. Dumpster trial
- b. Day forward plan

8. 2024 Plans:

- a. Access Identification
- b. Pavilion Refresh & Electrical
- c. Investigate utility shed / office
- d. Complete analysis on dues
- e. LBLA Store and Fundraising

9. Questions and Answers

10. Adjournment