

Leisure Lake Association, Inc.

Board Meeting Agenda

November 13, 2021

1. Call meeting to order
2. Roll call
3. Guest discussion
4. Approve October 9, 2021 Board Minutes
5. Approve September 2021 Financials
6. Committee Reports
7. Old Business
  - a. Proposed Assessment Increase
  - b. Legal Committee Procedures / Septic system handouts
  - c. By-Law proposed amendment revisions
  - d. Heating/Air Conditioning Community Center
  - e. Phone poles for the dam.
8. New Business
  - a. 60/40 Split on Trespassing and abstract office (Legal Committee)
  - b. Sound System (Denise Johnson)
  - c. Survey Little Lake Park & Lake Property (Kenny Thrap)
  - d. Building Sizes on Lots (Ted Hiers)
  - e. Holding Tanks on Lots (Ted Hiers)
9. Adjourn