

Leisure Lake Association, Inc.

Board Meeting Agenda

September 11, 2021

1. Call meeting to order
2. Roll call
3. Guests/discussion & comments
4. Approve August 14, 2021 Board, Annual and Directors Minutes
5. Approve July 2021 Financials
6. Committee Reports
7. Old Business
 - a. Proposed Assessment Increase
 - b. Building Committee Procedures
 - c. Legal Committee Procedures
 - d. Security Camera
 - e. By-Law proposed amendment revisions
 - f. Water testing results
8. New Business
 - a. Fill Open Seat with Tom Metzgar
 - b. Covenant
 - c. Rent To Own Conversation
9. Adjourn