Leisure Lake Property Owners Association LLPOA P.O. Box 10311

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Minutes of the Leisure Lake Property Owners Association Board meeting of the LOA of Warner Robins Ga. Held at The Pond in Warner Robins Ga. At 1 pm on 11/18/2024

- 1. Call to order: By President Bob Day at 1pm
- 11. Opening prayer offered by Dan Giammetta
- III. Roll call of officers at 1:02 pm

Present:

Bob Day, President Bob Dailey, Treasurer

Stephanie Tibbetts, Secretary

Lisa Thomas, Representative of Bay side HOA and Board member Cecelia Reno, Volunteer and Board member from Bay side Dan Giammetta, Representative from Patio Homes and Board member Judy Reynolds, Representative from Island Club and Board member Joe Wilburn, Representative from The Pond Restaurant and Board member Robert Johnson, Volunteer and Board member from Beaver Glen HOA Chuck Dagley, Representative from South Oaks and Board member Bill cook, Volunteer from Bay side

Denise Parkerson, Representative from Sandpiper and Board member

Absent:

Gabby Mancha, Representative from Castaways and Board member Duane Smith, Representative from Island Club and Board member Frankie Barnett, Volunteer from smart management Also present:

IV. Approval of last meeting minutes

> Minutes presented and read by Stephanie Tibbetts. Bob Dailey makes a motion to approve and Judy Reynolds 2nds all members approve.

V. Financial report

By: Bob Dailey

Starting balance since last meeting = \$49,459.70

Assessments: collected since last meeting = \$100.00

Operating cost:

Property taxes to the city of warner Robins= \$94.90

Donation to TREA chapter 94 (memory of Duane's father) = \$100.00

MTN Shop (hoist for lower Dam) = \$379.00 that is expected to be returned due to inventory not available.

Total expenses= \$573.90