Leisure Lake Property Owners Association LLPOA

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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 Restaurant in Warner Robins Ga. At 1:00 pm on 06/10/24

I. Call to order: by President Bob Day at 1:05 pm

II. Roll call of officers at 01:06

Present:

Bob Day -President

Bob Dailey Treasure

Stephanie Tibbetts -Secretary

Dan Giammetta -Board member

Duane Smith-Board member

Robert Johnson-Board member

Joe Wilburn-Board member

Absent:

Judy Reynolds

Tim Ham

Also present:

Chad Langston-South Oaks

Chuck Dagley-South Oaks

Bill Cook-Bay side

- III. Approval of last meeting minutes read and motion to approve minutes from board meeting 05/17/24 and General meeting 05/21/24 made by Stephanie Tibbetts Bob Dailey 1^{st} and Duane Smith 2^{nd} all approved.
- IV. Financial report

By: Bob Dailey

Assessments: no income to report Operating cost: no cost to report

Reserves: 20,970.76

Delinquencies:

Will be revisited after 2024-2025 dues go out.

Lien on properties: none at present

- V. Managers' report: Dan Giammetta has no new information to present on the work needed to the dam and spillway areas.
- VI. Unfinished business:

Annual dues update: Bob Day gives a brief history of how we bill Associations vs. independent property owners, due to new people joining us today. Discussion had regarding