Leisure Lake Property Owners Association LLPOA P.O. Box 10311 Warner Robins Ga 31095 leisurelakepropertyassociation@gmail.com

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 pm on 02/17/2025

- I. Call to order: By President Chuck Dagley
- II. Roll call of officers at 1:02 pm

Present:

Chuck Dagley Representative of South Oak and President Lisa Thomas Representative of Bayside Robert Johnson Representative of Beaver Glen and Vice President Dan Giammetta Representative of Patio homes Judy Reynolds Representative of Island Club Joe Wilburn Representative of The Pond Restaurant Stephanie Tibbetts Representative of Beaver Glen and Secretary and Treasurer **Absent:** Duane Smith Representative of Island Club Cecelia Reno from Bay side Bill Cook from Bayside Emily Alligood proxy for Gabby Mancha representative for Sharpe management

Also present: John Tibbetts from Beaver Glen

III. Approval of last meeting minutes:

Stephanie Tibbetts Presents minutes from meeting held on 01/13/2025. Motion made by Chuck Dagley to approve minutes with the noted spelling correction and motion second by Lisa Thomas, all members approve.

IV. Financial report

By: Stephanie Tibbetts Assessments: No income to report Operating cost: Amazon purchase for lap top \$426.93 Amazon purchase for scanner \$106.99 Quicken program purchase for lap top \$47.85 Amazon purchase for scanner case \$17.05 Reserves: \$48,456.50