

EPA has not responded to any of Chucks emails and he advises that all political sides have been exhausted and is ready to obtain legal counsel at this time.

By-laws- Stephanie Tibbetts gives updated presentation on the by-laws. She has asked the group to consider what the definition of "Quorum" would be for the LLPOA. It has been decided that there are a total of 12 votes among our representatives. The Quorum would equal 7 representatives must be present in order for the board to hold a meeting and vote. The representatives can be changed as long as it is given in writing. A proxy may be appointed by the entity if a representative is going to take a leave of absence but intends to come back, which will also need to be in writing to the board. It has been decided that a representative may be allowed to attend meetings via conference call or face time (video) when the situation is needed. These updates will be reflected in the next draft of the by-laws.

VIII. New business

Chuck Dagley suggest that the LLPOA considers purchasing lake front property at South Oaks that leads up to the waters edge. He states this would give the LLPOA the ability to have access to the lake from the South Oaks side, and residents would want sea walls and sidewalks etc. Bob Dailey states the LLPOA does not own any land property and that individual property owners are responsible for their own sea walls and sidewalks, etc. Bob Day states the residents at South Oaks in the past worked very hard to obtain the land to the lake and probably would not want to give that up. This suggestion tabled at this time. Bob Day and Bob Dailey have presented their resignations as President and Treasurer respectively as of November 30 2024.

Bob Dailey proposes for a new chain that is needed at the lower dam as the one we have is broken and over 25 years old. This will cost around \$625.00 to the LLPOA Joe Wilburn 2nds and all members approve.

Bob Dailey states there will be a state inspection of the upper dam coming up this April we will need to prepare for.

A motion for new officers has been made by Denise Parkerson of Chuck Dagley for president, Robert Johnson for Vice-president and Stephanie Tibbetts as Secretary/Treasurer pending approval of new by-laws. Joe Wilburn 2nds and all members approve.

The board wants to continue to process of 2 people signing checks for bank drafts for the upcoming year.

Bob Day wants to inform/update the board on receiving information in the mail regarding "The Beneficial Ownership" report form (BOI) After he consulted with an accountant who advises that the LLPOA is an "exempt" cooperation as we do not have taxable income and are exempt from this form.

Next meeting will be November 18th at 1 pm at the Pond restaurant.

Meeting adjourned at 2:15 pm

Meeting minutes Approved by board members

Stephanie Tibbetts Secretary

11/18/2024 Date