

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

Minutes of the Leisure Lake Property Owners Association Board of the LOA of Warner Robins Ga. Held at the Pond in Warner Robins Ga. At 12 noon on 12/11/23

- I. Call to order:
By President Bob Day
- II. Roll call of officers at 12:05
Present:
Bob Day -President
Bob Dailey – Treasure
Stephanie Tibbetts – Secretary
Duane Smith -Board member
Jude Reynolds- Board member
Tim Ham -Board member
Joe Wilburn- Board member
Dan Giammetta- Board member
Absent:
All board members present
Also present:
- III. Approval of last meeting minutes:
Minutes of last general meeting reviewed and approved.
After minutes approved Stephanie goes over the process going forward when someone brings an idea/proposal to the group a vote will be held and recorded in the minutes. So that going forward there will be documentation of decisions made. Tim suggest looking at the “Roberts Rule of order” Stephanie states this will be investigated for future.
- IV. Financial report
By: Bob Dailey
Assessments:
Annual dues collected so far \$12,425.00
Operating cost:
July 19,2023 Fricks Law Firm - \$100.00
Aug. 8, 2023 Cleaning Rip Rap on upper dam -\$500.00
Aug 8, 2023 Dues Mail out supplies -\$41.23
Sept. 7, 2023 String Bean clean up on lower dam -\$350.00
Sept 14, 2023 County taxes -\$241.07
Sept. 14, 2023keys for dam and mail out dues supplies -\$ 87.19
Oct. 20, 2023 City taxes -\$ 105.79
Oct 30, 2023 Gift card for Mr. Story to the Pond - \$ 100.00
Nov. 14, 2023 Fricks Law Firm - \$ 100.00
Dec 1, 2023 Fricks Law Firm (name change and lien search) -\$350.00