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 1pm on 05/17/24

- I. Call to order: By President Bob Day at 1 pm
- II. Roll call of officers at 1:01 pm Present: Joe Wilburn Duane Smith Judy Reynolds Bob Day Bob Dailey Robert Johnson Stephanie Tibbetts Absent: Dan Giammetta Tim Ham Also present:
- III. Approval of last meeting minutes held on 04/22/24 reviewed and approved by all members
- IV. Financial report

By: Bob Dailey Is the same as last meeting no expenses and no income to report. Assessments: none to report Operating cost: none to report Reserves: 21,323.66 Delinquencies: \$1400.00 from dues for the year 2023-2024 Lien on properties: none to report Bob Day reports an audit of the treasury has taken place by Rhonda Carpenter (Accountant) Report states no errors found. See the attached report for recommendations

- V. Managers' report: Dan Giammetta not here to give a report at this time.
- VI. Unfinished business:
 Web metrics are showing 325 visits in the last 30 days, as we just opened this month.
 The covenants and by laws are not posted as they are outdated and under review.
 The Document private page is still pending and we just need to decide what we want on this site.