

Fall Meeting Agenda L.H.P.O.A.

Sunday, September 25th, 2016 Shelter House at 1:00pm

1. **Call to Order**
2. **Invocation**
3. **Welcome**
4. **Park Managers Report**
5. **Secretary's Report**
6. **Treasurer's Report**
7. **Directors Reports**

Bill Gloyd	District 0 (Director)
John Sloan	District 0 (Director at Large)
Josie Noble	District 1 (Director)
Hazel Smith	District 1 (Director at Large)
Mary Moore	District 2 (Director)
Phil Clifton	District 2 (Director at Large)
Bonnie Daugherty	District 3 (Director)
Judy Davis	District 4 (Director at Large)
Sam Short	District 4 (Director)

8. **Old Business**

Vote on Assessment for Building, Water Tower, Loop
Fence Completion/ sign
Gate Card Data Base
New Clean-up Procedure for Spring
New Requirement for Physical Address
Proposed plan for vacant lots
Mail delivery / Members living in camp all year

9. **New Business**

Vote on 2017 Budget
Vote on Proposed Change to By-Law Section 19 (Land Contract)
Deed Restriction Proposal on Buildings
Vote on Directors
Bingo

10. Open forum

11. Adjourn