

Lakemoor Community Club (LCC)

Meeting of the Board of Directors

Wednesday March 27th – 6:00pm @ the Marshall Middle School Library and via Zoom

AGENDA

- Call to Order 6:15
- Adoption of the Agenda (Discussion & Vote)
  - Motion to waive adjustments that have been unanswered for >30 days, added after adoption of minutes
  - Motion passed
- Announcement of Meeting Rules
- Roll Call (Discussion Only)

Board members: Evan Clifthorne, Mike Gowrylow, Ann Larson, Fred Yancey, Quinn Haithcock, Wendy Harris, Leslie Turner

VIS: Nicole Eby, Bella Stupina

- Approval of Minutes from March 19, 2025
  - Motion passed
- Motion to approve all requests from homeowners that have been unanswered for >30 days
  - Motion passed
- Updates, Reports, and Committees (Discussion & Possible Votes)
  - Board & Officer Updates
    - Discussion only
  - Committee Reports
    - Discussion only
  - Motion: Standing Lake Committee
    - Motion passed.
- Old and New Business
  - Governance (incl. Community Questions/Comments)
    - Motion: Code of Ethics & Conflicts of Interest
      - Motion passed.
    - Discussion: LCC Legal Representation
      - Discussion only
    - Discussion & Potential Motions: 2025 Budget Projects
      - Sports Park Honey Bucket
        - Accessible unit delivered 4/1, to be ordered immediately for pilot program, seek feedback after season
        - Motion passed.
      - Main Rec Security Fencing
        - Discussion only
      - Motion to amend agenda to include discussion of officers
      - Motion passed.
      - Motion to appoint Leslie Turner as Treasurer
      - Motion passed
      - Motion to vacate the chair
      - Motion withdrawn
- 8:06PM - Adjournment