




Lake Shore Estates Regular Board Meeting

 **Location:** Virtual Microsoft Teams Meeting
 **Date:** May 15, 2022
 **Time:** 7:30 pm

Meeting Agenda Regular Board Meeting

5-17-22

I. Call to order

- a) Meeting was called to order at 7:30 pm CST by President Paul Blee.

II. Roll call

- a) Rick Eckert, Jeremy Berger, Dalen Foth, Paul Blee, Lori Blee and Nate Corbin were present.

III. Approval of minutes from last meeting

- a) Dalen Foth moved to approve the minutes, Nate seconded the motion, and motion passed unanimously.

IV. Lot owner topics

- a) There were no Lot Owners in attendance at the meeting tonight. Invites were sent out to those who requested one.

V. Budget review

- a) Discussed budget and finalized the proposed 2022-2023 budget.
 - i) Dahlen made a motion to pass the proposed budget, Jeremy seconded the motion, and motion passed unanimously.

VI. Annual meeting preparations & agenda items

- a) Confirmation Date/Time/Location
 - i) June 4th at 10:00 am at Moody's Residence
 - (1) A check-in location will be at the front with Nate and Lori managing this work.
- b) Location Set-Up/Speaker System
 - i) Paul will arrange for speaker rental.
 - ii) All people speaking will be asked to use the microphone.

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c) Agenda

i) Paul is working on the agenda for the annual meeting and items for inclusion thus far are:

- (1) Discussion on VRBO
- (2) Water diversion project
- (3) Well capping
- (4) Officer Reports
- (5) Election of board members

(a) Jeremy's position will be open for election

d) Lot Owner Notifications

i) Lori will mail all notifications, update the website, and send the email notification.

VII. Adjournment

Dalen made the motion to adjourn the meeting at 8:13 CST, Nate seconded the motion, and motion passed unanimously.