

**LAKESIDE POINT GARDENS RECREATION PRESIDENTS' MEETING**  
**A G E N D A**  
**FOR**  
**TUESDAY, NOVEMBER 13, 2018 @ 7:30 P.M., @ CLUBHOUSE**

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**MEETING CALL TO ORDER: MARTY HARTMAN**

**ROLL CALL: LEANN VANDER WOUDE OR JAANA KAARENOJA**

**READING/APPROVAL OF MINUTES FROM APRIL 10, 2018: LEANN VANDER WOUDE**

**FINANCIAL REPORT: LEANN VANDER WOUDE, TREASURER**

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**COMMITTEES:**

**CLUBHOUSE: JAY BODEN (CLUBHOUSE COORDINATOR) & CHARLES LIST (RESEARCH & RESOURCES)**

**POOL & AREA: BRUCE HALLETT, JAY BODEN, & GWEN ALEXANDER**

**LAWN/LANDSCAPING/GROUNDS: GWEN ALEXANDER & BASILIA CAMACHO**

**STREETS: SAFETY/SECURITY – GWEN ALEXANDER, JAY BODEN, & PAM CORR**

**BINGO: HELEN MARINO, THERESA JACQUES, MARY BONACCORSI, CAL & BEV KNOL**

**SHUFFLEBOARD: BRUCE HALLETT (COURTS HAVE BEEN RESURFACED)**

**WEBMASTER: ALEX VARSAKOPOULOS?**

**COMMUNITY PROJECTS FUTURE: JAY BODEN, JAMES CARREAU, JAANA KAARENOJA, BRIT LEMON, PAT LABARRE, BILL MALONE, EDWARD BOWMAN, LYNN ANDERSON**

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**OLD BUSINESS:**

**NEW BUSINESS:**

**VICE-PRESIDENT POSITION: NEED SUGESTIONS FOR REPLACEMENT OF BILL TAYLOR. SUBMIT NAMES TO CAL KNOL OR ANY BOARD MEMBER PRIOR TO OUR DECEMBER 11<sup>th</sup> MEETING.**

**DISCUSSION OF “POOLED RESERVES” FOR 2019 (LEANN VANDERWOUDE). VOTE ON RESERVES PROPOSAL AT NEXT MEETING DECEMBER 11, 2018.**

**RECOMMENDATION FOR A BETTER-QUALITY STORAGE SHED. PROPOSED COST (ROBERT PICKARD)**

**COMMUNITY CLUBS: WOMEN’S, CRAFTS, MEN’S**

**AUDIENCE:**

**ANNOUNCEMENTS -- NEXT MEETING DATE: TUESDAY, DECEMBER 11, 2018 @ 7:30 P.M.**

**ADJOURNMENT**