

**Lake Eddins Owners Association  
Board Of Directors Meeting  
Monday, February 7, 2022**

The Board of Directors (BOD) for the Lake Eddins Owners Association (LEOA) met in regular session at 6:00 pm on the above date at the association office. Members in attendance were Vickie McKee, President, Davey Dewitt, Vice President, Shelley Rivers, Secretary, and James Skidmore. Phil Fuller, Lake Manager, was also in attendance.

**Call to Order:** The regular meeting of the BOD for the LEOA was called to order by McKee at 6:04 pm where the following business was transacted.

**Prayer:** The regular meeting of the BOD for the LEOA was opened in prayer by McKee

**Visitors/Guests:** Robert Buckalew

**Public comments:** .None

**Minutes:** A name was misspelled in last month's minutes. Spurrier should have been Burrier. Minutes amended. Motion by \*Dewitt and seconded by Skidmore to approve the corrected January 2022 minutes. Motion carried.

**Finances:** Motion by Dewitt and seconded by Rivers to accept and approve the January 2022 financial statements. All members reviewed the statements and the motion carried.

**Accounts:** Checking account balance (as of 1/31/21) = \$241,069.81

W/S Savings account balance (as of 1/31/21) = \$121,981.11

**Business Meeting:**

**Old Business**

**Fire Dept Driveway** - Phil has come up with a plan and will begin work soon with his guys.

**Liens** - We are behind schedule getting the liens, but should be posted within the next 30 days.

## **New Business**

**Nominating Committee** - Davey Dewitt, Rob McLaurin, Bob McNeese Motion made by Skidmore/seconded by Rivers, all in favor.

**Management Agent** - Shane Cook (will vote on behalf of the proxies) Motion made by Rivers/seconded by Skidmore, all in favor.

**Boat Ramp Work** - The boat ramp dig out is complete with a total cost of \$24,761.94.

**Dam update** - If the temperature stays as is forecast, material to asphalt the dam road will be brought in Thursday. The dirt road entrance will be drug tomorrow morning.

**Executive Session:** Rivers made a motion to enter into Executive Session at 6:18 pm, seconded by Dewitt.

Rivers made a motion to end Executive session at 6:53 pm, seconded by Dewitt.

**Motion to dismiss meeting** at 7:02 PM by Rivers /seconded by Dewitt

The next meeting (Annual Meeting) will be held Tuesday, March 15, 2022.

---

LEOA Board President, Vickie McKee

Approved by me this 7th day of February 2022

---

I, Shelley Rivers, LEOA Secretary, do hereby certify this as a true and correct copy of the minutes of the meeting duly held on February 7, 2022.