

**Lake Eddins Owners Association  
January Board Of Directors Meeting  
Monday, January 4, 2021**

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, David Coney, Jay Perkins, Flo Fagan, 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 President Vickie McKee at 6:09 pm where the following business was transacted.

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

**Visitors/Guests:** None

**Public comments:** David Robinson (signed up to speak, but did not show up)

**Minutes:** Motion by Perkins and seconded by Fagan to accept and approve the December 2020 minutes. Motion carried.

**Finances:** Motion by Fagan and seconded by Perkins to accept and approve the December 2020 financial statement. All members reviewed the statements and the motion carried.

**Accounts** Checking account balance (as of 12/31/20) = \$39,820.52  
Savings account balance (as of 12/31/20) = \$147,547.95

**Business Meeting:**

**Canal Update:** Progressing nicely. Should be done by end of this week.

**Non-current Assessments:** Beginning February 1st, all property owners not up-to-date on their assessments will have their names and amount due posted in the office and on the bulletin board at the mailboxes. Motion made by Skidmore and seconded by Rivers; all in favor.

**Upcoming Election:** Ballots will be coming out mid-February. Anyone interested in running for the BOD needs to drop by the office to complete a form.

**Intercom System (Gate):** The intercom is being worked on. Hope to have it corrected soon.

**EXECUTIVE SESSION:** A need to go into executive session was indicated by McKee. Skidmore made the motion and was seconded by Perkins at 6:37. Skidmore made a motion to exit executive session at 6:43, seconded by Rivers. All in agreeance.

**Adjourn:**

Having no further business on the table, Rivers made a motion to adjourn at 6:45. Perkins seconded. Motion carried. The next meeting will be held on Monday, February 8, 2021, at 6 pm.

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LEOA Board President, Vickie McKee

Approved by me this 4th day of January, 2021

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I, Shelley Rivers, LEOA Secretary, do hereby certify this a true and correct copy of the minutes of the meeting duly held on January 4, 2021.