

Lake Eddins Owners Association
September Board Of Directors Meeting
Monday, December 7, 2020

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, 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 Pres Vickie McKee at 6:00 pm where the following business was transacted.

Prayer: The regular meeting of the BOD for the LEOA was opened in prayer by Davey Dewitt.

Visitors/Guests: None

Public comments: None

Minutes: Motion by Dewitt and seconded by Perkins to accept and approve the November 2020 minutes. Motion carried.

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

Accounts Checking account balance (as of 11/30/20) = \$163,797.10
W/S Savings account balance (as of 11/30/20) = \$143,947.95

Business Meeting:

Canal Update: Progressing nicely. Should be done by end of year. Two payments made already, last payment to be made at year's end.

Rivers moved to continue Christmas Bonuses for lake employees. Perkins seconded, Motion carried.

Discussed possible actions against non-current assessments. Will consult with attorney for guidance.

Merry Christmas and Happy New Year!

Adjourn: Having no further business on the table, Skidmore made a motion to adjourn at 6:30. Perkins seconded. Motion carried. The next meeting will be held on Monday, January 4, 2021, at 6 pm.

LEOA Board President, Vickie McKee
Approved by me this 7th day of December, 2020.

I, Shelley Rivers, LEOA Secretary, do hereby certify this a true and correct copy of the minutes of the meeting
duly held on December 7, 2020.