



**Seis Lagos Community Services Association, Inc.**

**Agenda**  
**Monthly Homeowner's Meeting/Annual Meeting**  
**June 12, 2018 7:30 p.m.**

<b>Call to Order, Pledge of Allegiance &amp; Roll Call</b> Ms. Brigante, Mr. Dronet, Mr. Nerpel, Mrs. Overholt, Mr. Stevens, Mr. Stone, Mr. Wolfe	<b>Ray Nerpel</b>
<b>Opening Remarks</b> 1) Thanks to outgoing Board members 2) This is the Annual HOA Meeting - 3) Floor will be open for candidate statements and Q&A from Board and Homeowners 4) After all comments and questions, votes are cast (1 vote per lot). When all votes have been cast, they will be counted, verified and reported back to this Board.	<b>Ray Nerpel</b>
<b>Resident's Comments: (Anything not on agenda) State name and Lot/Block #</b> 1)	<b>3 Minutes Ea.</b>
<b>Review and Acceptance of Minutes for May meeting</b>	<b>Ray Nerpel</b>
<b>Treasurers Report &amp; Financials</b> 1) Report May 2018 financials.	<b>Ray Nerpel</b>
<b>Committee Reports</b> 1) Architectural Control Committee (ACC) meeting information on entry table	
<b>Community Events:</b> 1) July 4 <sup>th</sup> 2) Other events	<b>Kim Overholt</b>
<b>Operations:</b> 1) Lake status – apparently we have beavers again	<b>Bruce Wolfe</b>
<b>Old Business:</b> 1) Landscaping completed around clubhouse and parking lot islands 2) Swimming pool lighting will be upgraded to LED lights	<b>Ray Nerpel</b>
<b>New Business:</b> 1) Report vote tally to Board	<b>Ray Nerpel</b>
<b>Recess to Executive Session to determine Officers</b>	
<b>Reconvene to Regular Session and report Officers</b>	
<b>Adjournment:</b>	