



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

### **Agenda**

**Monthly Homeowner's Meeting/Annual Meeting**  
**December 11, 2017**      **7:30 p.m.**

#### **Call to Order, Pledge of Allegiance & Roll Call**

Ms. Brigante, Mr. Dronet, Mr. Nerpel, Mrs. Overholt, Mr. Stevens, Mr. Stone, Mr. Wolfe

**Ray Nerpel**

#### **Opening Remarks**

**Ray Nerpel**

1)

#### **Resident's Comments: (Anything not on agenda) State name and Lot/Block #**

**3 Minutes Ea.**

- 1) Mr. Bohnenkamper
- 2)

#### **Review and Acceptance of Minutes for November meeting**

**Ray Nerpel**

#### **Treasurers Report & Financials**

**Ray Nerpel**

- 1) Discuss November financials
- 2) Discuss 2018 Budget and Dues

#### **Committee Reports**

**Bruce Wolfe**

- 1) Architectural Control Committee (ACC) meeting info from last evening on entrance table
- 2)

#### **Operations:**

**Bruce Wolfe**

- 1) Down trees/removal updates if any
- 2) AV info – if any

#### **Old Business:**

**Ray Nerpel**  
**Kim Overholt**

- 1) Community Events Update / Christmas Party Update
- 2) Update on pool repairs approved last month
- 3) Still need to secure quote for emergency exit doors for Cabana

#### **New Business:**

**Ray Nerpel**

- 1) Vote to approve 2018 Operating Budget
- 2) Vote on Guardhouse – quote to replace doors \$1950.00 vote not to exceed \$2000.00
- 3) Vote on Guardhouse – quote to add parking pad behind the building \$1985.00 – vote not to exceed \$2000.00
- 4) Vote on Cabana electrical repair – fan and switch in pump room \$590.00 – vote not to exceed \$600.00.
- 5) Updating and Upgrading the Seis Lagos website with new design and web provider. Also adding seislagos.org and seislagos.net. – (Neil Dronet)

#### **Adjournment:**