



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

Ray Nerpel

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

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

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: