

# LAKE SUMMERSET ASSOCIATION

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## BOARD OF DIRECTORS MEETING

August 12, 2019

7:00 p.m.

### AGENDA

- I. MEETING CALLED TO ORDER
- II. MEMBER COMMENTS ON AGENDA ITEMS
- III. **Consent Agenda**
  1. Approval of July 8, 2019 Meeting Minutes
  2. Treasurer Report—
  3. Manager's Report
  4. Committee Reports
    - ECC
    - Campground
    - CRC
    - Lake Planning
    - Long Range Planning
    - Public Safety
- IV. MEMBER'S MATTERS
- V. OLD BUSINESS/CARRY-OVER
  1. Approval of ECC requested Red Book addendum changes.
  2. Review of ECC safety vest request.
  3. Request from Long Range Planning Committee for a pilot sign program at Main Gate.
  4. Request from Long Range Planning Committee for Quarry Park clean-up funding.
  5. Approval of Long Range Committee Quarry Park Development Plan.
  6. Review of RV/Campers in Members Driveways and Lots.
  7. Discussion of photo ID for membership cards.
  8. Daily pass review with regard to Security, Safety and Amenity use.
- VI. NEW BUSINESS
  - 1.
- VII. DIRECTOR'S QUERIES.
- VIII. MEMBER'S COMMENTS ON GENERAL TOPICS
- IX. EXECUTIVE SESSION
  1. Contract discussion.
  2. Rules violation action.
- X. ADJOURNMENT

\* NEXT MEETING--REGULAR BOARD MEETING—September 9, 2019-7:00 PM, LSA Office