

**LVA Board of Directors Meeting
March 6, 2024
6:30 PM-Alcorn Residence**

The meeting was called to order by Ric Flynn at 6:30.

Members Present: Ric Flynn, Mary Haskins, Nik Beninato, Jeff Hamilton, Steve Alcorn

Members Absent: none

A motion was made by Steve with a 2nd by Mary to approve February's meeting minutes. Motion carried.

Treasurer's Report: There is \$20,228.27 in the checking account. \$19,055.13 in savings/contingency account.

No bills were presented.

A motion was made by Nik with a 2nd by Mary to approve the treasurer's report. The motion carried.

Committee Reports:

Architectural: Nothing to report

Lake & Fish: A proposal for lake monitoring was received in the amount of \$3250. A motion to accept the proposal was made by Steve with a 2nd by Nik. The motion carried.

Boat: Nothing to report.

Party: The annual picnic is planned for 6/8/2024. Hoping the annual golf tournament will be 6/9, but that has not been confirmed yet.

Lake Improvement: Lake Clean Up will be 5/4/24 at 9:00am. Meet at the boat ramp.

A motion was made by Nik with a 2nd by Steve to approve the committee reports. The motion carried.

Old Business:

New Business: Board Positions are as follows: Ric Flynn-President, Nik Beninato-VP, Steve Alcorn-Treasurer, Jeff Hamilton-Secretary, Mary Haskins-Member at Large.

Committees are as follows: Architectural and Boat-Ric and Nik, Lake and Fish: Steve, Party: Mary, Lake Improvement: Jeff Hamilton

A motion to adjourn was made by Nik with a 2nd by Mary. The motion carried.

The next meeting will be 4/3/24 @ Nik Beninato's.

Respectfully Submitted.

Nik Beninato