

AGENDA/(MINUTES)

Jackson Lake Property Owners Association

Board of Directors Meeting

November 9, 2024

JLPOA Clubhouse

Executive Session 8:45 AM

Regular Meeting Time 9:00 AM

1.0 Opening of Meeting

1.1 Call to Order

1.2 Roll Call

(Margaret Journey, Paul Adams, Ryan Sturtevant, Mike Linton in attendance. Glen Deiker, Larry Flemming and Marvin Peska unable to attend.)

1.3 Pledge of Allegiance

1.4 Something Positive

2.0 Recognition of Guests

2.1 Public Audience with the Board of Directors (Any guest wanting to address the board should first express their wish to do so on the provided sign in sheet, and identify the topic of discussion. You will be given up to 3 minutes of uninterrupted time to address the board on the topics of your choosing. This will be the only time during the meeting that a guest is required to be recognized by the board.)

2.2 Committee Reports

3.0 Modification and Adoption of Agenda

4.0 Consent Agenda (At this time a board member may request to pull an item from the consent agenda for further discussion if needed. If not, the consent agenda can be approved as follows.

(Motion to approve the consent agenda made by Paul, seconded by Margaret, unanimously passed.)

4.1 Minutes from the October 19, 2024 regular meeting.

4.2 Treasurers Report

5.0 Items for Action and Discussion

5.1 Lot numbers on electrical pedestals

5.2 Shower Building Conversion

5.3 Annual meeting discussion and board member recruitment

(Need to get packet together including agenda, new rules®s packet, proxies, ect.
Need to get ballots printed up.)

5.3.1 Annual meeting agenda

(Standard format, no ballot issues, Mike to have an agenda ready to approve next meeting.)

5.4 Review/approve 2025 budget and dues.

(Motion to approve the 2025 budget and dues made by Paul, Margaret second, unanimously approved.)

5.5 Treasurer assistance program (TAP)

(Margaret presented her ideas on a paid treasurer assistant and will provide a job description for the position. She explained that Gonzalez Accounting does not currently have the “bandwidth” to cover our account currently.)

5.6 BOI federal reporting requirements.

(Margaret will be in contact with the lawyer to get a price on filing this for us. Will need to be updated annually with each new board.)

6.0 Other Business if Needed

7.0 Concerns of the Board of Directors

8.0 Set Date/Time for Next Meeting

(December 7, 2024 at 9:00 AM)

9.0 Meeting Adjournment

(Motion to adjourn at 9:44 AM made by Paul, second by Margaret, passed.)