

# **AGENDA**

## **Jackson Lake Property Owners Association**

### **Board of Directors Meeting**

**December 12, 2025**

**JLPOA Clubhouse**

**Regular Meeting Time 9:00 AM**

#### **1.0 Opening of Meeting**

##### **1.1 Call to Order**

9:02am

##### **1.2 Roll Call**

President – Glenn Dieker, Vice President – Mike Linton, Secretary – Gina Payne, Treasurer – Margaret Journey, 1<sup>st</sup> Director at Large -Terri Beer, 2<sup>nd</sup> Director at Large - Ryan Sturtevant, Director of Maintenance - Paul Adams

##### **1.3 Pledge of Allegiance**

##### **1.4 Something Positive**

Water back on

#### **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**

###### **2.2.1 Audit Committee**

Report is ready for annual meeting

#### **3.0 Modification and Adoption of Agenda**

Table until annual meeting. Mike motion to approve the agenda, seconded, approved.

#### **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.)**

##### **4.1 Minutes from the November 8, 2025 regular meeting.**

##### **4.2 Treasurers report**

#### **5.0 Items for Action and Discussion**

##### **5.1 Lot numbers on electrical pedestals**

Move to spring

5.2 Rules and Regs modifications discussion

5.2.1 Wastewater Septic

5.2.2 Lot Cleaning & Abandoned Autos

Mike to get contact info for attorney to discuss what actions the Board can take to resolve issues.

5.3 Waste Management VS Wolf discussion

Move to Spring

5.4 South shore public beach sun shade

Move to Spring

5.5 Emergency notifications to lot owners

Complete - working

5.6 Maintenance committee

Skid loader will be serviced in next couple of weeks

5.7 2026 tree trimming and planting

Planting moved to Spring

5.8 Annual meeting discussion/planning

Packets went out. Holding chairs are ordered.

5.9 Adjourn to executive session to discuss individual lot issues

6.0 Other Business if Needed

7.0 Concerns of the Board of Directors

8.0 Set Date/Time for Next Meeting

February 13<sup>th</sup> 7:00 pm, meeting moved to Friday night

9.0 Meeting Adjournment

9:48am