**LRPBOD Meeting Minutes**

**6.25.2024**

Meeting called to order at 7:02 PM

In attendance:

Board Members: Bill Cassels, Ben Calloway, Peter Sheren, Matt Depoi, Steve Sharp

Manager: Jamie Shear

Homeowners: Michael Beck, Shannon Beck, Bob Proffitt, Craig Brazeal, Janet Brazeal, Stu Metcalfe, Chad Gale, Julie Gale, Alex Kokos, and Joel Cornelius

**Bill Cassels, President**: Gave opening remarks and welcomed members.

**Matt Depoi, Treasurer**: Financial Report: **Bank Assets Totaling $978,017.66**

* **Operating Fund Totaling $428,390.06**
* **Reserve Regular Fund Totaling $419,609.95**
* **Marina Operating Fund Totaling $55,039.80**
* **Marina Reserve Fund Totaling - Moved to Regular Reserve Fund**
* **Lake Operating Fund Totaling $15,443.95**
* **Lake Reserve Fund Totaling $59,533.90**

**Income/Revenue Summary:** Total Assessment Revenue/Owner payments collected YTD as of 5.31.2024 was **$581,271.04**.

**Expense Summary:** Total Operating Expenses were $42,179.12 for the month of May.

**Bill Cassels, President:** Updated members on the dredging project. The Lake Committee will select 4-5 volunteer homeowners that are not on board or any committee to assist with mapping the lake for final depth results.

**Steve Sharp, Vice President:** Gave amenities and landscape update. The pool has a great staff this year. Landscape and Pool contracts will go out for bid in late summer.

**Jamie Shear, Community Manager:** Manager’s Report stated that the office will begin new hours July 1st to help office and board staff with heavy workloads and to keep recurring visitors to a minimum. Appointments only except Fridays.

**Bill Cassels, President:** Allowed for homeowner questions and comments.

Meeting Adjourned at 8:06 PM.

Minutes Completed By:

Jamie Shear, Lake Redwine Community Manager