

# Lake Asbury Lake Lot Owners Association Board Meeting Agenda

January 18, 2021

\*Meeting Scheduled Start Time: 6:30pm

Location: Lake Asbury Community Center (Next to the Branscomb Rd Fire-Station)

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All in attendance are asked to follow CDC COVID-19 recommended protocols and practice social distancing.

**Call To Order:** *(Russ Jones)*      **6:30 pm**

- **Pledge of Allegiance to the Flag and Opening Comments**
- **Roll Call**
  - Russ Jones      (Chair)
  - Kay Manly      (Treasurer)
  - Mark Wantage (Secretary)
  - Troy Rankin
  - Chris Russel
  - Brian Ruiz
  - Jacky Bently
- **Approval of December Meeting Minutes**
- **Treasurer's Report**
  - Treasurer's Report including Account Activity and Delinquency Report
  - Bank Activity
  - LALLOA Member Annual Invoice (Delay)
- **By-Laws and Covenants**
  - The Marketable Record Title Act (MRTA)
    - Members Signature Status
      - Total number of LALLOA member properties (lots): 447
      - Vote Threshold for filing 50% plus 1: **Target # 225**      Current Actual # TBD
- **Carryover business:** *(Russell Jones)*
- **New Business:** *(Russell Jones)*
- **Plan Review Committee:** *(Brian Ruiz: Committee Chairperson)*
  - Lake Lot: 558 Branscomb
  - Lake Lot:
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- **Public Comments:** *(Russell Jones)*

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- **Adjournment:** (*Russell Jones*)
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