

TLGA BOARD MEETING AGENDA

November 14, 2023

East Olympia Fire House

5:30pm - 6:30pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF LAST MEETING'S MINUTES(hand out)
4. BOARD ITEMS/ NEW BUSINESS
 - a. Filling vacant board seats: members willing and qualified to sit on the board:
 - i. Destiny Horsfall, Rod Sanchez, Patrick Trahan
 - b. Reinstate welcoming package/ set money aside for it
 - c. Mailbox change lock
5. BOARD ITEMS/ OLD BUSINESS
 - a. Bulletin Board policy (size of posts/area of use): Maureen Ramos
 - i. Approve rewrite
 - b. Member information request form: add website as approved way to submit request
 - c. Website update: Maureen Ramos
 - i. Home page issue
 - ii. Future options and cost
6. PRESIDENT'S REPORT ON HOA/PARKS
 - a. Mud matt update
 - b. Lake Weed package (various documents) and check signing
7. PRESIDENT'S REPORT ON WATER SYSTEM
 - a. 5 year plan
 - b. Cost estimate to balance 2 functioning wells
8. MEMBER ITEMS
 - a. None submitted.
9. NEXT MEETING DATE
10. EXECUTIVE MEETING (?)
11. ADJOURN MEETING