

LMSOA Board of Directors
[UNAPPROVED]
LMSOA JULY Monthly Agenda 2025

Date: 7/17/2025

Time: 6:30pm

Location: LMSOA Pavilion, 191 Lakeside Drive, Bandera, TX 78003

Call to Order:

- Roll Call
- Guests Attending & Sign-In Sheet
- Pledge of Allegiance and Prayer

Minutes & Agenda: Secretary, Erin Massey (5 min):

- Approve this Agenda
- Approve Minutes from JUNE 2025 Monthly

Treasurer Report: Treasurer (5 min):

- Treasurer's Report for June 2025
- Project Manager Report & Road Update, including Office AC research update

Old Business: (20 min)

- Dues Increase Planning and notice for potential vote for August.
- Convenience charge for online transactions (Les)
- Discuss Office A/C: PM to follow up on estimates and completion.

New Business:

- Introduction of Applicants for the two Open Board Positions with a short open floor for Applicants.

Icebox:

- Southwest Water Volunteer help for Main Building Rec Areas & Pecan Bottom Park (Kenny)
- Update signage at Old Castroville + Whartons Dock
 - Big Sign w/ LMSOA and lake picture update estimate \$950
 - BOTH Mobile Homes must stop sign update estimate under \$400,
 - Marquee sign update
- Moved to Icebox on 6/10:
 - Towing Policy: Thinking to ask the County to help fund the signs.
 - Pavilion Floor painting (Kenny) - Delayed due to volunteer unavailability. Target completion date TBD.
 - Bathroom Floor painting (Les)

Adjournment of Meeting:

Copies available for attendees: Unapproved Minutes; Unapproved Agenda; Unapproved TR

For more information on LMSOA, please go to our website at www.lmsootx.com NOTE: Open Board discussion is a crucial part of Board Meetings. Board discussion does not equal a Board decision. Board motions reflect decisions made and may be modified by subsequent Board motions if necessary.