

STAMPS  
3/11/25  
DATE: 3/11/25  
BY: [Signature]  
APPROVED  
ERM

**LMSOA Board of Directors**  
**[UNAPPROVED] LMSOA FEBRUARY Monthly Board Meeting Minutes**

Date: 2/8/2025

Time: 9:45am

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

**SCANNED**  
BY: [Signature] DATE: [Signature]

**Call to Order, Chairman (5 min):**

- Meeting called to order and Roll Call
- Guests Attending & Sign-In Sheet
- Prayer and Pledge of Allegiance

**Minutes & Agenda: Secretary (5 min):**

- Motion to approve Agenda for February Monthly was made and passed unanimously.
- Motion to Approve Minutes from January 2025 Monthly Board Meeting was made and passed unanimously.

**Reports (1 min):**

- All monthly reports will be read at the GM at 10am 2/8/2025.

**Old Business: (20 min)**

- Towing Policy and Signage (Lyn) - No update.
- Water leak/bill in Pavillion (Leon) - Resolved.
- Pavilion Floor painting (Kenny) - In Progress.
- Past due letters - Jan. 30 (Les) - In progress; additional update to be given at GM.
- Bathroom Floor painting (Les) - No update.

**New Business: (20 min)**

- Convenience charge for online transactions (Les) - Information shared on adding convenience charge for online transactions. Discussion only, no motions.

**Adjournment:**

**ORIGINAL**

Copies for Members: Unapproved Agenda; Unapproved Jan Monthly Board Meeting Minutes

For more information on LMSOA, please go to our website at [www.lmsoatx.com](http://www.lmsoatx.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.