

**LMSOA Board of Directors**  
**[UNAPPROVED] Quarterly General Membership Meeting Agenda – AUG 2025**

Date: Sat. 8/9/2025

Time: 10:00am

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

**Call to Order: Chairman, Kenny Hagen: (3 min)**

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

**Minutes & Agenda: Acting Secretary, Erin Massey (2 min):**

- GM Agenda approval
- GM approval of May GM Minutes

**Reports (25 min):**

- Monthly Treasurer's Reports from JULY 2025. (Leon)
- Project Manager, Maggie Schneider gave the 3RD Quarter PM Report and Quarterly Road Update. (Maggie)

**Old Business:**

**[DISCUSSION ONLY, NO MOTIONS ON THE FOLLOWING ITEMS]**

- Towing Policy and Signage (Lyn)
- Pavilion Floor Painting (Kenny)
- Convenience charge on credit card transactions (Les)
- Dues Increase

**New Business:**

- Speed Limit Signs in Neighborhoods (Erin)
- Board Comments (Kenny etc)
- Counting the votes (non member)
- Announcement of elected board members (Kenny)

**Public Comment (30 min. max.):**

- For those members that signed up to publicly comment, the Board will listen and take comments into consideration. Board will try to respond to speakers or place topics on later agendas for discussion. Board may not respond to aggressive speakers. 3 minute time limit.

**Adjournment at 11:35am.**

*\*\*\*Open membership and Board discussion is a crucial part of GM Meetings. Discussion does not equal a decision. Motions that have passed reflect decisions made and may be modified by subsequent motions if necessary. For more information on LMSOA, please go to our website at [www.lmsoatx.com](http://www.lmsoatx.com)\*\*\**