



## **White Oak Lake Association Board Agenda**

4 p.m. January 19, 2025 – Jim Sinclair's home, 906 Highland Court

**Roll Call** – Secretary Sue Davis

**Welcome and Introductions** – President Joe Grigsby

**Public Comments from Members and Guests**

### **PRESIDENT'S REPORT: President Joe Grigsby**

#### Old Business

Silt Dams – Report from Buddy Pearson

General Report

Easement Updates

Bid process for Silt Dams

Silt Dam Timeline

Silt Dams Discussion on work authorizations, existing bills etc.

Past survey discussion

Beach Monitors – Openings & Hiring Details

#### New Business

2025 Meeting Schedule

2025 Event Schedule (Fireworks, Beach Clean Up, Boat Parade)

2025 Maintenance Schedule (Animal Control, Fish Stocking, Lake treatments, Mowing)

2024 Annual Meeting review

2025 Goals & Projects

### **TREASURER'S REPORT: Cyndy Lovelace**

#### New Business

Financials statement for 2025

12-year Profit and Loss Statement

Budgeting Projection Updates

Bank signature Updates

Workman's Comp Update

Annual Dues report from 2024

Annual Dues for 2025

### **SECRETARY'S REPORT: Sue Davis**

#### New Business

Bylaw Discussion with Attorney Updates

Robert's Rules of Order

Web Listings – Officers and Committees

Facebook and Website Content

Member Listing on Website

#### **Other Business**