

Lake Harding Leaseholders Association, Inc.

Agenda, Meeting of the Board of Directors, 6:00 PM EST, April 10, 2019, 1454 54th St,
Columbus, GA 31904

Call to order - 6:00 PM Ron Durham

Roll Call - Secretary, Brette Johnson

Guest - Scott Peebles, bspeebles@hotmail.com

Director Nominees - Tom Schroeder, Jay Clark

Old Business

- Treasurer's Report by Richard
- Rumble on the River Update, Richard
- Middle Chattahoochee Forest and Watershed Committee, Henry & Warren
- Lake Harding Community Signage Committee, David & Richard
- Georgia Power Committee, David
- Street Captains Committee, Greg
- BOD Officer Nominations and Elections... Nomination Committee.
 - Tom Schroeder tomandkista@charter.net
 - Jay Clark jawjaboy5555@gmail.com
 - Pam Thomas
- Membership Recruiting, Brette...Lease Transfer is done by email or conference call. No more paper applications are processed by GPC.
- Propose to membership to increase initiation fee to \$100 and annual fee \$50. Ron to present in agenda for 2019 Annual Membership Meeting.
- Annual General Membership Meeting, Thurs 6:00 PM Eastern, Apr 18th 2019

New Business

- Officer Elections, Nominating Committee propose a slate of officers.
- Next Board of Directors Meeting, Tentative... Wednesday 6:00 PM Eastern, July 10, 2019. (2nd Wednesday of the quarter). 1454 54th St, Columbus, GA 31904

Agenda Presented By Ron Durham 24 March, 2019.