

POALH Board of Governors Meeting Agenda
Wednesday, February 19, 2020, 7 p.m.
Cindy Biancamano's, 73 Lake Shore Drive

- Call to order: 9 a.m.
- Roll call of Board of Governors
- Public Comment
- Acceptance of Minutes of 1/25/20 Board Meeting
- President's Report
- Financial Reports
 - Treasurer
 - Tax Collector
- Committee Reports
 - Budget
 - Dredging project
 - Events
 - LQIC
 - Properties
 - Public Safety
 - Secretary-Clerk
 - Technology
 - Water Quality
 - Other
- Old Business
 - Electronic Spring Packet
 - Pavilion usage
 - Strategic plan
 - Criteria for blighted property designation
 - Dam inspection update
 - Rights-of-way and POALH property encroachment update
 - Swim lessons update
 - Signage enforcement update
 - Other
- New Business
 - Presentation by Insurance Broke5
 - Spring packet timetable
 - Signage rule discussion
 - Board dinner
 - Other
- Adjournment