

**Property Owners Association of Lake Hayward
Board of Governors Meeting Agenda
April 15, 2024 - Hybrid Meeting
124 Wildwood, East Haddam & Google Meet**

The Google Meet link can be accessed by going to the website then to the Social/Events tab then Lake Hayward Calendar. Click open the meeting on the calendar, click more details then click join with Google Meet.

RECORD

Call to Order - 7:00 pm

Roll Call

Public Comment

Officers Report

Financial Reports

- Tax Collector – Lynn Crisci
- Treasurer – Lisa Hober

Association Services Reports

- Communications – Laurie Dworak
- Geese – Evelyn Passan
- Lake Quality – Corinne Halliday
- Properties – Phil Sabo
- Technology – Laurie Dworak
- Water Testing – Evelyn Passan

Committee Reports

- Bylaws – Lisa Hober & Colleen Sokolowski
- Budget - TBD
- Dam - Tim Pelton
- Events – Lynn Butler
- Nominating - TBD
- Rental – John Gilmore
- Tennis/Pickleball Courts – Chris Popolizio

Unfinished Business

- Financial Policies
 - Contract Procedures
 - Committee / Representative Expenditures
- Sand Permit

New Business

- Code of Conduct Vote and Signature
- Guidelines of Nominating Committee
- Spring Packet
- Third Beach Erosion Repair – John Sokolowski

Adjourn

Next Board Meeting is Monday, May, 20, 2024 - 161 Lakeshore Drive