

LAKE LASALLE PROPERTY OWNERS ASSOCIATION ANNUAL MEETING

September 15, 2025

Called to order at

Pres., Mark Helm, present

Old Business:

New Business:

None.

VP, vacant

Treasurer, Dan Jackson, present

See Treasury Report.

Motion to move to a single signature format for LLPOA Checking Account.
Seconded and approved by a majority vote.

Secretary, Holly Noller, present

ACTION: 2025/2026 meeting dates to be picked at the meeting following the annual meeting:

Fall: October 15, 2025

Winter: January 21, 2026

Spring: April 15, 2026

Summer: July 15, 2026

Meeting location: Dan Jackson's House

Annual Meeting (2026): September 12, 2026 at 1pm at the Mooney's Barn.

Director of Long Term Planning, vacant

Dir. Communication, vacant

Dir. Maintenance, Curtis McCloud, present

Dir. Entertainment, JR Noller, present

Dir. Fishing, Dan Kurko, absent

Dir. Complaint/Compliance, Marie Mooney, present

General topics:

Proposal to digitizing archived documents.

- **Action:** Mark to find what / where any physical documents are located. **Due by the annual meeting.**
- Next: move it to one location
- Next: digitize everything

Move to adjourn.

Meeting adjourned at