

**LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
JANUARY 14, 2025**

Board Members Present: Al Artman, President, Myron Miller Vice President, David Bjork, Assistant Treasurer, Marty Vaccaro, Richard Lesiecki, Hanse Cromer

Absent: Justin Garver, Lori Murray, Treasurer, Rosemarie Ritchie Office Manager, Jeff Mullen, Brian Mellor, Lake Manager

Members Present: Carol Bjork, Richard Strausbaugh

Call to Order: Al Artman called the meeting to order 7:30

****Pledge of Allegiance****

The Board voted to approve the December 11, 2024 Board Meeting Minutes

A Motion was made by, Marty Vaccaro, seconded by Dave Bjork

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Lori Murray

➤ Gross Profit	\$	9,543.28
➤ Total Expenses	\$	66,587.81
➤ Net Income	\$	57,044.53
➤ Total Assets	\$	861,049.01

A Motion was made by, Richard Lesiecki, seconded by Marty Vaccaro
to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager (ABSENT)

Committee Reports:

- **Dam Committee:**
- **Lake & Conversation:**
- **Safety & Security:**
- **Building Committee:**
- **Committee for Permits/ Beautification:**
- **Capital Improvements:**
- **Fees and Fines Committee:**
- **Dan Jackson Fish Stocking:**

Open Session:

Information on burn pile to be put in newsletter and sent out to members that a decision will be made at the Annual Meeting.

Richard Strausbaugh: Nothing

Carol Bjork: Nothing

NEW BUSINESS:

OLD BUSINESS:

A Motion was made by Richard Lesiecki, seconded by Dave Bjork to adjourn the meeting

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Executive Session: No

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President