

**FLVHA Annual Meeting Minutes  
Lakeside Baptist Church  
1-27-25 7PM**

President, Jan Flynn, opened the meeting at 6:04pm with a welcome and introductions of the board. Several items were reviewed that were accomplished in 2024:

- Liability as well as Directors & Officers Insurance were acquired
- Collections efforts were initiated that resulted in some outstanding CPM fees were paid. This effort will continue in 2025.
- Letters were issued for numerous covenant violations and some progress was made. This effort will continue in 2025.
- County Communications were amped up trying to push the county to help with Code Enforcements, road improvements, and street signs. We should all help with this effort requesting the county make FLV a priority. The more people that complain the higher we'll get on that list!
- Improvements were made for safety to the community boat ramp. Follow up with be done with year to attempt to keep it in better condition.

The new Treasurer, Jake Jacobs provided a treasurer's report and discussed efforts to issue full invoices to residents for all outstanding CPM fees.

A question was raised as to the purpose of the escrow account. It was explained those funds were the result of a law suit with the old water problem and have been kept in reserve. If we continue to not meet our financial requirements we will be forced to use that reserve in the future.

Our 2025 Focus is planned as follows:

- Develop clear processes to address both collections and covenant violations
- Continue to improve our Fiscal Responsibility
- Continue to work with the county for improvements listed above
- Work on building relationships in the community by hosting two clean up days followed by a gathering (cook out, covered dish, etc).

We have two board slots to fill, one vacant and one to replace Kathy Mattox who is due to roll off as our terms are supposed to be three years. A nomination was made by Kathy Mattox to add Bob Edge to the board. Joshua Shannon seconded the nominations. The motion was approved. Nominations were requested for a back fill for the Secretaries position. Hearing none, Joshua Shannon voted to extend Kathy' term for 2025 or until a replacement can be found. Van Murphey seconded the motion. The motion was approved. Van will attempt to acquire a back fill for this slot.

Jan asked if anyone had any other questions. There being none the meeting was adjourned at 7pm.

Attachments: Slide presentation

Respectfully submitted,  
Kathy Mattox  
Secretary