

**THE LAKES PROPERTY OWNERS ASSOCIATION, INC.
WORK SESSION MEETING OF THE BOARD OF DIRECTORS
Monday, July 16, 2018 – 6:30 PM
AT THE UCB BUILDING**

1. Call to Order

President George Duhaime called the meeting to order at 6:36 PM.

Board Members in Attendance

George Duhaime, President
Anita Gadd, Vice-President
Rob Young, Secretary
Doug Owens, Treasurer
Greg Rogers, Member at Large
Craig Wright, Member at Large

Ad-Hoc Members

Andre Chouinard

Managing Agent: Representing LITUS* To Let

Doug Millar

Palms

Don Burg

The Board will donate a plaque for the base of the tree in Mr. Burg's name.
Motion made by George, seconded by Greg and carried.

Gary Chester

Mrs. Chester's spouse purchased a tree in his memory. Craig is taking care of ordering the plaques with the appropriate information and will place the plaque at the base of the tree.

Speed Bumps:

During the last quarterly meeting, members asked for action regarding speeding issues. After review and discussion, a motion was made by Doug and seconded by Craig to have a trial placement of the speed bumps installed at three locations; Ashely and Cooper, Wateree and Waccamaw and Cooper and Waccamaw. Motion carries unanimously. The speed bumps to be ordered by LTL and shipped to Andre's address for installation.

Covenants Committee:

Anita Johnson Gadd will be the chairperson for the established covenants committee. This committee will be for interpretation of the covenants.

1. Adjournment- 9:50 P.M.

George Duhaime, President

Doug Millar, Recording Secretary