

Board Meeting

AGENDA & MINUTES

Date/Time: Monday March.11th, 2019, 6:15 PM

Location: Gaspard, Cating, McGregor Conf. Call – Baton Rouge, LA

6:15 pm – Call meeting to order

• Minutes from Jan 28th BM

- Current Dues paid- as of 3/8/19, all dues have been paid
- Board Meeting items to discuss
 - -Video camera quotes- look into Flocksafety.com
 - -Monthly CPA expense?- inquire with Sam, dues exempt
 - -ARC Committee sending out the common issues letter
 - -Yearly Budget, outgoing expenses- Kat will create a spreadsheet
 - Mailbox paid through Feb.2020
 - Re-address bylaws with Barringer (William)
 - Crawfish Boil- May 19th
 - Next mtg.- April 15th, conference call
- Adjourn Meeting-8:55 PM