

**Lake Spivey Civic Association  
Board of Directors Meeting - Spivey Clubhouse  
Special Called Meeting  
Thursday, January 17, 2019**

**Closed Session**

**Call to Order:** Bob Nash, President

**Additions / Changes to the Agenda** Bob Nash, President

**President's Business Items:** Bob Nash, President

- Management Company Proposals (limit 20 minutes per presentation)
  - o Ardent Residential Stephan Conner (Ardent Residential)
  - o Sentry Management Mike Reis (Sentry Management)
- Date for 4<sup>th</sup> of July Fireworks
- Proposed Bylaw Changes of Article V and Article VIII
- Dam Inspection Contract Renewal, WALDEN, ASHWORTH & ASSOCIATES, INC.
- Kimco Properties Contract Renewal

**Secretary's Report:** Cindy Cox, Secretary

- Approval of Minutes
- New items

**Treasurer's Report:** Karen Powers, Treasurer