

**Lake Spivey Civic Association  
Board of Directors Meeting - Spivey Clubhouse  
Thursday, February 21, 2019**

**Open Session**

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

**President's Report:** Bob Nash, President  
- No items

**Closed Session**

**Secretary's Report:** Cindy Cox, Secretary  
- Open Action Item Review

**Treasurer's Report:** Karen Powers, Treasurer  
- Proposed 2019/20 Budget

**President's Business Items** Bob Nash, President  
- General Membership Meeting Prep

**Report from Administrators:**

**Administrator's Report:** Susan Butler, Lake Administrator

**Lake Manager's Report:** Brent Benedetti, Lake Manager

**Other Officer Reports:**

**First Vice President:** John Chafin, First Vice President

**Vice President for Lake Safety:** Greg Sherry, Vice President  
- Lake Patrol Report Steve Maddox – Lake Patrol

**Vice President for Properties:** Open, Vice President (Brent Benedetti)  
- Dock Construction Requests Update

**Vice President – Siltation** Eric Robison, Vice President  
- Final report on 2018/19 Siltation Project and Dock Installation

**Committee Reports:**

Nomination Committee Holly Campbell  
Sunset Point Development John Westervelt, Past President  
Lake and Fish Conservation: Dave Weikers  
Community Affairs: Dr. Don McMillian, Jr.

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Social:	Shawn Fulks
Dam Maintenance:	Brent Benedetti, Lake Manager
RMS Committee	Katie Powers, Director

**Home Owner Associations:**

North Shore / Edgewater:	Adam Kogelman Joe Starr
Bay View:	Brian Robison
South Bay:	Rich Fair
Emerald Dr.:	Don Barnett Katie Powers
The Landings:	Evonne Anderson
Forest Estates / Spivey Commons:	Keith Kimbell
Lost Valley:	Holly Campbell