

LAKE SPIVEY CIVIC ASSOCIATION

Board of Directors Meeting Format

Each Lake Spivey Civic Association Board of Directors (LSCA BOD) meeting will consist of two phases. An open session, available to any Property Owner in good standing to attend and then a closed session which will only be available to current Board members, Committee Chairs and Past Presidents. If a Property Owner in good standing would like to address the LSCA BOD, they can send an e-mail to the LSCA President or designee, 48 hours in advance of the meeting time and request to be on the agenda during the open session. The Property Owner will be limited to 5 minutes to address the Board with their concern.

The Agenda would look like this:

Open Session

President's Opening Notes/Comments

General Property Owner Concerns (5-minute limit, must give 48 hour advanced notice to be on the agenda)

Closed Session (only open to current Board members, Committee Chairs and Past Presidents)

Secretary Report

Treasurer Report

President Report

All the remaining Business and Reports

The LSCA Patrol are our eyes and ears on the water. A member of the Lake Spivey Patrol team will attend our Board meetings and provide a Lake Patrol report during our closed session meeting.