

# **Lakeside Park Association**

## **Lakeside Park Association Board of Directors Meeting Minutes**

**June 5, 2009 @ 5:30 p.m.**

**Present:** Zan Barker, Jack McLaughlin, Bruce Grego, Betty Fontana , Rck Lehr  
also present : Leigh Euler, No present: Dave Usher

**Approval of Agenda & Minutes :** Jack McLaughin motions to approve agenda and April 09 minutes, Betty Fontana 2nds, all approve.

**Financial-** Budget actuals

AR list discussed

Avalon Lodge tagged for shut off by July 15<sup>th</sup> if no monies pd

Jack McLaughlin motions to shut off Zan Barker 2nds, all apporve

Harrahs not doing July 4<sup>th</sup> beach party ,going back to Edgewood

**Executive Session:**

**Project 3- city council denied Randy Lane monies for construction**

CA Statelands rent increse discussed, meeting set to meet with Ca Statelands for readjustment of increase

LPA bd members to attend meeting in Sacramento with Ca Statelands

By- laws adjusted for number of LPA board members for 7 to 5 members

Betty Fontana- Annual LPA bd meeting set for July 12 at 10 am at LPA office

Jack McLaughlin motions to adjourn, Rick Lehr 2nds, all approve

**Adjournment-**

**7:00 pm adjourned**