

# **Lily Lake Property Owners Association, Inc. Board of Directors Meeting**

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Notice is hereby given that a meeting of the Board of Directors of Lily Lake Property Owners Association, Inc. will be held on the following date, time and place:

Date: Tuesday, April 2, 2024

Time: 1:00 p.m.

Place: Clubhouse

## **Agenda**

- Roll call of Board Members
- Call to order
- Minutes from previous meeting
- Old Business
- New Business
  - Leaving for the season (outdoor decorations, weeds)
  - Purchase of cooker
  - Pool repairs
  - Summer issues or concerns
  - Update on ACH for Maintenance Fees
  - Maintenance Fees increase or assessment for pool
- Adjournment