

**The Lakeside Association Board of Directors
Full Board Meeting Agenda
November 8, 2024
9:00 AM
Teams**

*The Lakeside Mission (Adopted 5/18/02)
To enrich the quality of life for all people, to foster
traditional Christian values and nurture relationships
through opportunities for renewal and growth...spiritual,
intellectual, cultural, and physical...while preserving Lakeside's heritage.*

Call to Order

Opening Prayer

Roll Call

Doug Adams
Charles Allen – President & CEO
Jack Allen
Steven Brunot
Catherine Edwards
Elizabeth Erwin – LPOA Representative
Jim Hackbarth
Paul Hubbard – Lakeside Chautauqua Foundation President
Robert Huntington
MaryAnn Kelmer – LPOA President
Larry Kisabeth
Rev. Scott Low – East Ohio Conference Appointee
Cindy Mahl
Jane Marx - Chair
Rev. Rachel Miller – Secretary
Greg Moore
Gwen Nichols – Vice-Chair and Treasurer
Kay Panovec – West Ohio Conference Appointee
Michael Peterson
Rev. Richard Thewlis – Lakeside United Methodist Church Representative

Approval of Meeting Agenda

Consent Agenda

8.2.2024 Quarterly Board Meeting Minutes/9.13.24 Special Board Meeting Minutes
Audit Committee Report and Minutes
Executive Committee Meeting Minutes
Governance Committee Report and Minutes
Finance Committee Report and Minutes
Municipal Services Committee Report and Minutes

Consent Agenda continued

Historic Preservation & Design Review Board (HP-DRB) Report and Dashboard
Land Management & Development Task Force (LM&DTF) Report
Streets & Drainage Task Force Report (S&DTF) Report
Lakeside Property Owners Association (LPOA) Report

Adoption of Consent Agenda

Chair Report

Welcome Meg
Review Skills Assessment and Board Self-Evaluation Results
Board Training

Management Report - Association

Strategic Priorities Progress
Financial Report
Report on Memorial Gardens and Lakeside Chautauqua Realty
Review of the Mission

Management Report – Foundation

Strategic Priorities Progress
Financial Report

Report of Standing Committee

Audit Committee Report – Cindy Mahl [see Consent Agenda]
Governance Committee Report – Jack Allen [ON]
Finance Committee Report – Gwen Nichols [see Consent Agenda]
Municipal Services Committee Report – Steve Brunot [see Consent Agenda]

Bio Break/Grab Brown Bag Lunch

Working Lunch – Board Training Workshop with Doug Adams on *The Speed of Trust*

Old Business

Governance Committee Resolution Amending Article III of The Lakeside Association Bylaws to
Add Second Elected LPOA Member

New Business

Audit Committee Resolutions to accept and authorize filing of Forms 990 for The Lakeside
Association and The Lakeside Chautauqua Foundation for FYE 2023
Finance Committee Resolution Setting Assessment Rates for 2024-2025
Finance Committee Resolution Setting Chautauqua Pass Rates of 2025-2026
Finance Committee Resolution Approving Budget for FY 2025-2026
Municipal Services Committee Resolution Amending Method of Sale for Oak Avenue Lots

Executive Session with Staff

Approval of Executive Session Minutes from 8.2.2024 Quarterly Board Meeting and 9.13.24
Special Board Meeting

Executive Session without Staff

Approval of Executive Session Minutes from 8.2.2024 Quarterly Board Meeting

Announcements/Communications

Closing Prayer

Adjournment

Next meeting: February 21, Hybrid – Zoom and in person in Columbus, Ohio