

**The Lakeside Association Board of Directors
Full Board Meeting Agenda
February 21, 2025
9:00 AM
Teams/950 Goodale Blvd. Suite 200, Columbus, OH 43212**

*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 – Scott Low

Roll Call

Doug Adams
Charles Allen – President & CEO
Jack Allen
Steven Brunot
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

11.8.2024 Quarterly Board Meeting Minutes
Audit Committee Report
12.19.24, 1.16.25, 1.23.25 and 1.24.25 Executive Committee Meeting Minutes
Governance Committee Report and Minutes
Finance Committee Report and Minutes
Municipal Services Committee Report

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
Lakeside Chautauqua Foundation Endowment Report

Adoption of Consent Agenda

Chair Report

A year in review
Renew board goals

Management Report - Association

Mission Moment
Strategic Priorities
Operations Update
Financial Report
Report on Memorial Gardens and Lakeside Chautauqua Realty
Assessment Analysis Update

Management Report – Foundation

Fundraising Report
Strategic Priorities

Bio Break

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]

Old Business

Governance Committee Resolution Adopting Executive Session Policy

New Business

CIBC Task Force Update – Doug Adams

Bio Break/Grab Box Lunch

Working Lunch – Shoulder Season Strategy Session – Charles Allen

New Business -- Continued

Motion to create Board committee to study fundraising
Honor departing board members

Executive Session with Staff

Approval of Executive Session Minutes from 11.8.24 Quarterly Board Meeting

Executive Session without Staff

Approval of Executive Session Minutes from 11.8.2024 Quarterly Board Meeting

Announcements/Communications

Closing Prayer – Kay Panovec

Adjournment

Next meetings: May 16th in person, August 1st in person (public meeting), November 14th virtual, February 20th hybrid