

**The Lakeside Association Board of Directors
Full Board Meeting Agenda
May 16, 2025
9:00 AM
Drackett Hall, Lakeside, Ohio**

*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 – Rev. Beverly Orr

Roll Call

Doug Adams -- Treasurer
Charles Allen – President & CEO
Jack Allen
Greg Bricker
Steven Brunot
Corey Clay
Elizabeth Erwin – LPOA Representative
Robert Huntington
Bret Johnson – LPOA Representative
MaryAnn Kelmer – LPOA President
Larry Kisabeth
Rev. Scott Low – East Ohio Conference Appointee
Jane Marx - Chair
Rev. Rachel Miller – Secretary
Greg Moore
Gwen Nichols – Vice-Chair
Kay Panovec – West Ohio Conference Appointee
Randy Snow – Lakeside Chautauqua Foundation President
Rev. Richard Thewlis – Lakeside United Methodist Church Representative

Approval of Meeting Agenda

Consent Agenda

2.21.2024 Quarterly Board Meeting Minutes
4.24.25 Special Board Meeting Minutes
Audit Committee Report
3.20.25 and 4.17.25 Executive Committee Meeting Minutes
Finance Committee Report and Minutes
Governance Committee Minutes
Municipal Services Committee Minutes

Consent Agenda continued

Historic Preservation & Design Review Board (HP-DRB) Report and Dashboard
Lakeside Property Owners Association (LPOA) Report
Lakeside Chautauqua Foundation Endowment Report

Adoption of Consent Agenda

Chair Report

Welcome new Board Members
Review Fiduciary Duty, Renewal of Annual Agreements, Policy Governance, Board Speaks with one voice

Management Report - Association

Questions

Management Report – Foundation

Questions

Bio Break

Report of Standing Committee

Audit Committee Report – Corey Clay [see Consent Agenda]

Governance Committee Report – Jack Allen [ON]

Finance Committee Report – Doug Adams [see Consent Agenda]

Municipal Services Committee Report – Steven Brunot [see Consent Agenda]

Task Force Update

CIBC – Doug Adams

Old Business

None

New Business

Board Training – Public Relations -- Kay Panovec

Board Training – Board Speaks with one voice – Gwen Nichols

Introduction of Cassie Breecher, Beyond Strategy Consulting Group – Setting the Stage for the Next Strategic Plan

Bio Break/Lunch with Management and Staff

Resolutions

Resolution 2025-9 Finance Committee Resolution Approving 401(k) Profit Sharing Contribution

Resolution 2025-10 Finance Committee Resolution Approving Street and Sanitary Assessment Policy

Resolutions continued

Resolution 2025-11 Finance Committee Resolution Approving Operating Funds and Donor-Restricted Fund Policy

Resolution 2025-12 Finance Committee Resolution Approving Operating Unrestricted Cash Policy

Resolution 2025-13 Finance Committee Resolution Approving Capital Reserve Policy

Resolution 2025-14 Governance Committee Resolution Approving Commitment to Leaseholders

Resolution 2025-15 Resolution Approving Technical Changes to The Lakeside Chautauqua Foundation Bylaws

Executive Session with Staff

Approval of Executive Session Minutes from 2.21.25 Quarterly Board Meeting and 4.24.25 Special Board Meeting

Resolution to Approve Gretchen Moore as Lakeside Chautauqua Foundation Board member with three-year term beginning 4.1.25

Executive Session without Staff

Approval of Executive Session Minutes from 2.21.25 Quarterly Board Meeting

Announcements/Communications

Closing Prayer – Rev. Thewlis

Adjournment

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