

The Lakeside Association Board of Directors

Full Board Meeting Agenda

Friday, May 15, 2026 9 am – 5 pm

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- Scott Low

Roll Call

Doug Adams – Vice Chair
Charles Allen – President & CEO
Jack Allen
Brad Anderson
Greg Bricker – Treasurer
Steven Brunot
Richard Boettner
Corey Clay
Michael Eggers – LPOA Representative
Bret Johnson – LPOA Representative
MaryAnn Kelmer – LPOA President
Larry Kisabeth
Don Longwell – Lakeside Chautauqua Foundation President
Rev. Scott Low – East Ohio Conference Appointee
Rev. Rachel Miller – Secretary
Betsy Mitchell
Gwen Nichols – Chair
Rev. Kimberly Orr – Lakeside United Methodist Church
Kay Panovec – West Ohio Conference Appointee
Jim Shelley

Approval of Meeting Agenda

Consent Agenda

2.20.2026 Quarterly Board Meeting Minutes
3.19.2026, 4.16.2026 (Draft) Executive Committee Meeting Minutes
3.27.26 Special Board Meeting Minutes
Audit Committee Report
Finance Committee Report and Minutes
Governance Committee Report
Historic Preservation & Design Review Board (HP-DRB) Report and Statistics
Lakeside Property Owners Association (LPOA) Report
Lakeside Chautauqua Foundation Endowment Report

Municipal Services Committee Report and Minutes

Adoption of Consent Agenda

Chair Report

Welcome new Board Members, introductions

Renewal of Annual Agreements – Good Faith, Conflict of Interest, Confidentiality

Review Fiduciary Duty and Policy Governance

Management Report – Association

Review retreat season business strategy

Operations and season readiness

Questions

Management Report – Foundation

Questions

Bio Break

Report of Standing Committee- all to report on goals for this fiscal year

Audit Committee Report – Larry Kisabeth [see Consent Agenda]

Governance Committee Report – Corey Clay [see Consent Agenda]

Finance Committee Report – Greg Bricker [see Consent Agenda]

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

12:30pm Lunch with Management and Staff at Wesley Lodge

Old Business

Review Capital improvement Plan to affirm content of each phase

Update on strategic finance plan progress

New Business

none

Resolutions-

Resolution 2026-18 finance committee resolution approving 401(k) Profit Sharing Contribution

Resolution 2026-19 to approve the assessment rate for the 2026-2027 fiscal year

Resolution 2026-20 to approve capital improvement project phases

Executive Session with Staff

Approval of Executive Session Minutes from 2.20.2026 Quarterly Board Meeting

Approval of Executive Session Minutes from 3.27.26 Special Board Meeting

Executive Session without Staff

Approval of Executive Session Minutes from 2.20.26 Quarterly Board Meeting

Announcements/Communications Closing Prayer – Doug Adams

Adjournment

**Next meetings: August 7th in person (public meeting), November 13th and 14th in person,
February 19th, 2027 hybrid**