

**The Lakeside Association Board of Directors
Full Board Meeting Agenda
November 14, 2025
9:00 AM
Zoom**

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 -- 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

8.1.2025 Quarterly Board Meeting Minutes

Audit Committee Report

9.18.25 and 10.16.25 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

Staff Appreciation Collection update
Board Giving update
Introduction of Board training on Lakeside's tax-exempt status to be provided by Jessica Angney of Benesch

Management Report - Association

Questions
2026 Chautauqua Pass Fees
2026 Budget Discussion

Management Report – Foundation

Questions

Bio Break

Board Training – Benesch

Lakeside's tax-exempt status

Bio Break/Working Lunch

IMAGINE Campaign Recommendations

Report of Standing Committees

Audit Committee Report – Corey Clay [ON]
Governance Committee Report – Jack Allen [ON]
Finance Committee Report – Doug Adams [ON]
Municipal Services Committee Report – Steven Brunot [ON]

Old Business

Cassie Breecher to share community engagement findings

New Business

Board Alignment – articulating our commitment to collaboration – Gwen Nichols

Resolutions

Audit Committee Resolutions to accept and authorize filing of Forms 990 for The Lakeside Association and The Lakeside Chautauqua Foundation for FYE 2024

Executive Session with Staff

Approval of Executive Session Minutes from 8.1.25 Quarterly Board Meeting

Executive Session without Staff

Approval of Executive Session Minutes from 8.1.25 Quarterly Board Meeting

Announcements/Communications

Closing Prayer –

Adjournment

Next meetings: February 20th hybrid at the offices of Carlile Patchen & Murphy LLP and Zoom