

**LAFFITE'S COVE NATURE SOCIETY**  
**Board of Directors Meeting Agenda & Notice**  
**December 9, 2017**

- |    |                                                    |                  |                                        |
|----|----------------------------------------------------|------------------|----------------------------------------|
| 1. | Call to Order                                      | <b>8:00 a.m.</b> | Ben Hock                               |
| 2. | Establish a quorum                                 |                  | Bonnie White                           |
| 3. | Review & Approve meeting minutes (3/11/17)         |                  | Bonnie White                           |
| 4. | Financial & Collection Report –                    |                  |                                        |
|    | <b>*Approve the Budget &amp; Assessment</b>        |                  | Brenda Dawson                          |
| 5. | Nature Preserve                                    |                  | Scott Weaver, Kris Benson & Phil Glass |
|    | Vegetation Management                              |                  |                                        |
|    | Signage                                            |                  |                                        |
|    | Parking/mailboxes                                  |                  |                                        |
|    | Trails                                             |                  |                                        |
|    | Animal Habitat signs                               |                  |                                        |
|    | Repair Reserve “F” Fence                           |                  |                                        |
| 6. | Canals                                             |                  | Jim Walters                            |
| 7. | Meeting Dates: Quarterly meetings annual in March. |                  |                                        |
| 8. | New Business                                       |                  |                                        |
|    | *Assessment of Storm damage                        |                  |                                        |
| 9. | Adjourn 9:00 a.m.                                  |                  |                                        |

Directors & Officers

Ben Hock– President  
Jim Walters – Vice President  
Brenda Dawson – Treasurer  
Bonnie White– Secretary  
Phil Glass - Avian Biologist  
Scott Weaver – Naturalist  
Kristopher Benson – Marine Scientist

C.K.M. Property Management, Inc  
Susan L. Gonzales, AMS, PCAM  
President  
susan@ckm1.com

**Business Board/Annual Members Meeting** - During the meeting, the President or Chairperson will conduct the meeting. At all times, Parliamentary Procedures will be followed in order to have a productive and timely meeting. Please be courteous to each speaker; please do not interrupt a speaker whether it is a Board member, Committee Member or member of the Community.

**Member Open Forum** - This time is open to the members for questions. Due to time constraints time will be limited to 15 minutes, 2 minutes per speaker. Please state your name and your question. The Board will consider all requests for action to be taken, but no decisions will be made during this period. Your Board of Directors is elected by the members to make the decisions for the Association. Careful consideration must be given to each decision made as to its effect on the Members, Association and financial standing. Thank you for your cooperation. Questions should pertain to general issues concerning the Association/Subdivision and not personal issues. Volunteers are always welcome. Thank you for your cooperation.