



January 06, 2005 Meeting Time: 7:00 p.m.

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
(Any guests wishing to speak will be considered at this time.)
- IV. Approval of Minutes**
- V. Treasurer's Report**
- VI. Board Member Reports**
 - A. Joe Olliges – Acting President**
 - B. Bill Piper – Treasurer**
 - C. Herb Hill - Personnel**
 - D. Jerry Sellers – Member at Large**
 - 1. LMC Report**
- VII. Employee Reports**
 - A. Virginia Insurance Workman's Comp. Renewed**
 - B. End of Year Taxes Filed with Accountant for W-2's and W-3**
 - C. 2005 Dam Inspection**
- VIII. Old Business**
 - A. Lake Court Center Renovations**
- IX. New Business**
 - A. Art Group Request to Meet at LCC on a Regular Basis**
 - B. Golf Cart Incident**
 - C. RCD Exempt Property #22-09-328-001**
- X. Guests/Public Opinion**
(Limit 10 minutes per guest/group. Please hold all comments until this time).
- XI. Adjourn**

Next Scheduled Meeting: February 3, 2004