

# **LAKE TEXOMA ASSOCIATION**

**11934 State Park Rd.**

**P.O. Box 610**

**Kingston, OK 73439**

## **MONTHLY MEMBERSHIP & BOARD OF DIRECTORS MEETING**

**February 23, 2017**

**9:30am**

- 1. Opening**
- 2. Roll Call**
- 3. Member Self-introduction**
- 4. Approval of Minutes from January meeting**
- 5. Financial Report: Carolyn Fajardo**
- 6. Director's Report: Terri Weir**
- 7. President's Report: Will Bain**
- 8. USACE Report :**
- 9. Chamber of Commerce Report: Kenny Wheeler**
- 10. Old Business**
- 11. New Business**
  - a. By-laws update -Will Bain
  - b. Addition of Executive Director, Terri Weir to the Landmark account as a signer-Will Bain
  - c. OTRD administration expenditure report approval-Terri Weir
  - d. LTA vehicle-Terri Weir
  - e. Billboard proposal-Terri Weir
  - f. Approval of new LTA membership-Ballard Improvements-Terri Weir
- 12. Committee & Special Reports**
  - a. Bash for Cash Update: Cathy
- 13. Adjourn**