

AGENDA

LAKE TEXOMA ASSOCIATION

**11934 State Park Rd.
P.O. Box 610
Kingston, OK 73439**

MONTHLY MEMBERSHIP & BOARD OF DIRECTORS MEETING

October 17, 2017

11:30 am

**Sneaky Tiki at Lake Texoma Lodge
3263 US 70, Mead, OK**

- 1. Opening**
- 2. Roll Call**
- 3. Member Self-introduction**
- 4. Approval of Minutes from September 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. Approval of Mignon Gentry, First United Bank as a new board member for FY 2017-2018**
 - b. Approval of Shawn Stovall, Active Real Estate as a new LTA member**
- 12. Committee & Special Reports**
- 13. Adjourn**