

# **AGENDA**

## **LAKE TEXOMA ASSOCIATION**

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

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

**February 20, 2018**

**11:30 am**

**Fulbelli's  
115 S. Travis St., Sherman, TX**

- 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; Donna Dow**
- 10. Old Business**
- 11. New Business**
  - a. Approval of resignation of Pam Young**
  - b. Approval of resignation of Mignon Gentry**
  - c. Approval of new BOD member Bubba Thompson**
  - d. Approval of new member-Professional Marine Surveyors**
  - e. Approval of new member-Arrowhead Point Lodge & Event Center**
- 12. Committee & Special Reports**
- 13. Adjourn**