LAFFITE'S COVE NATURE SOCIETY
Board of Directors Meeting Agenda & Notice
November 10, 2018

1. Call to Order **8:00 a.m.** — Ben Hock
2. Establish a quorum — Bonnie White
3. Review & Approve meeting minutes (8/11/18) — Bonnie White
4. Financial & Collection Report – Approve Budget & Assessment
5. Nature Preserve — Scott Weaver, Kris Benson & Doug Brining
   - Vegetation Management
   - Signage – animal habitat, Wern, & Eckert no fishing
   - Parking/mailboxes
   - Trails
   - Fence repairs
6. Canals - review history & future maintenance — Jim Walters
   - Water Quality last test 2003
   - Reserves for Canal
7. Meeting Dates: Quarterly meetings
8. New Business

9. Adjourn 9:00 a.m.

Directors & Officers
Ben Hock– President
Jim Walters – Vice President
Brenda Dawson – Treasurer
Bonnie White– Secretary
Doug Brining - Avian Biologist
Scott Weaver – Naturalist
Kristopher Benson – Marine Scientist

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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.