

**Property Owners Association of Lake Hayward**  
**Board of Governors Meeting Agenda**  
**January 20, 2025**  
**Virtual Meeting - Google Meet**

*The Google Meet link can be accessed by going to the website, Social/Events tab, Lake Hayward Calendar. Click open the meeting on the calendar, click more details then click join with Google Meet.*

**RECORD**

Call to Order - 7:00 pm

Roll Call

Meeting Guidelines (if public is present)- President

Public Comment

Member Correspondence

Officers Report

Financial Reports

- Tax Collector – Lynn Crisci
- Treasurer – Lisa Hober
- Asset Management & Procurement Policy - Dave Giroux
  - Asset Model Review

Association Services Reports

- \* Communications/Technology – Laurie Dworak
- Courts– Chris Popolizio
- \* Lake Quality – Corinne Halliday
- \* Merchandise – Michelle Grenier/Jeff Flynn
- \* Newsletter – Gary Cohen
- Properties – Alex Henry
- \* Public Works Liaison – John Sokolowski
- Public Safety
- Water Testing – Evelyn Passan
- Webmaster – Craig Montanari
  - Melanie Dworak – Next Steps

Committee Reports

- \* Bylaws – Lisa Hober & Colleen Sokolowski
- \* Budget – Tish Magao
- Dam – Tim Pelton
- \* Events – Lynn Butler
- Geese – Evelyn Passan
- \* Nominating – Gail Kinhead
- Playground – Bob Sudell/Cassie Jacoby
- Rental – John Gilmore
  - Rental Committee Draft Regulations to Adam
- \* Walk Way – Julia Schiavi

\* *Nothing to Report OR No Report Given*

Unfinished Business

New Business

Adjourn

Next Board Meeting is Monday, February 17, 2025 – 327 Lake Shore