

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

December 1, 2025 – Approved December 15, 2025

Board of Trustees Meeting

Present:

K. Wright
B. Skelly
J. Cinosky

M. Tears
T. Behrens

P. Krause
B. Strothmann

Also

Present: L. Kolesa, Administrator
L. Bruzaitis

Absent: N/A

The open meeting was called to order by K. Wright, President at 9:11 A.M.

Actions Taken:

1. Motion made by B. Skelly, seconded by M. Tears to approve the minutes for the November 17, 2025, open meeting. **MOTION APPROVED: 6-0**
2. Motion made by T. Behrens, seconded by P. Krause to accept McGovern Legal Services, LLC, 2026 schedule of fees **MOTION APPROVED: 6-0**

Treasurer's Report By- :

- The balance as of October 31, 2025 is \$ 1,310,65, of which includes the CD total of \$250,000.00, total Stock \$221,138.51, total cash of \$500,688.23 and Treasury Ladder \$338,830.25.

Old Business:

Common Ground Tree Replacement - Scheduling:

- Required and approved replacement of thirty-one trees.
- Weather permitting, replacement will begin next week and is slated for completion on or before December 17th.

Administrator's Report – N/A:

New Business:

McGovern Legal Services, LLC – 2026 Rate and Client Information Update:

- Review of 2026 2026 hourly and flat rates.
 - Paralegal - 5.6% increase
 - Jr. Attorneys - 5% increase
 - Sr. Attorneys - 5% increase
- Motion.

Scirocco Group – Selective:

- Reviewing for 2026 policy.
- Will update accordingly.

Motion made by J. Cinosky, and seconded by M. Tears to adjourn the open meeting at 9:23 A.M. **MOTION APPROVED: 6-0**

The next meeting will be held on December 15. 2025 at 9:00 A.M.

Submitted by _____
L. Kolesa Administrator