

LIONS HEAD SOUTH ASSOCIATION, INC.

Board of Trustees Meeting

January 31, 2025 – Approved February 10, 2025

Special Open Meeting

Present:

K. Wright
B. Skelly

J. Cinosky
T. Behrens

B. Strothmann

Also

Present: L. Kolesa, Administrator

Absent: M. Tears
P. Krause

The closed meeting was called to order by J. Cinosky, LHCC BOT Liaison at 2:08 P.M.

ACTIONS TAKEN:

1. Motion made by T. Behrens, seconded by B. Skelly to approve January 31, 2025 LHCC Committee Members as presented. **MOTION APPROVED: 4-0**
2. Nomination request was made by J. Cinosky, LHCC Liaison for LHCC Committee Chair for the year 2025.
3. Motion made by K. Winne, seconded by R. Corbins to nominate T. Nevins as Lions Head Country Club Chair for the year 2025.
4. Motion made by B. Begley, seconded by M. Talty to nominate P. DeCarlo as Lions Head Country Club Chair for the year 2025.
5. Request for paper ballot.
6. Paper ballot was completed and collected by T. Behrens, and L. Kolesa.
7. Paper ballot was counted by J. Cinosky and T. Behrens.
8. Recount was confirmed by L. Kolesa.
9. **P. DeCarlo was elected. Nomination Accepted. Nomination Closed**

Business:

Review of the January 17, 2025 Committee Chair & Member Guidelines:

- J. Cinosky reviewed of the committee chair and member protocol and guidelines as provided on the January 17, 2025 Agenda.
- Informed as of 2001 LHCC was recorded as a Standing Committee under Lions Head South Association, Inc.
- All Committee Chairs must be a LHSA owner in good standing.

Original Amendment to the By -Law's of LHSA - Recorded October 24, 2001:

- L. Kolesa read:
 - Recorded Amendment to The By-Laws of LHS Association, 4th day of October, 2001.

2025 Committee Member Sign-up.

- Committee is required for chair nomination.
- Paper was provided for committee sign-up.
- Board approval of committee members.
- Nomination for Committee Chair presented.

Discussions:

LHCC Starter Program - LHSA & LHNA Members Only – Golf Membership:

- Requires starters to maintain operations during the season.
- There will be no changes to this program.

Motion made by J. Cinosky, seconded by T. Behrens to adjourn the open meeting at 3:40 P.M. **MOTION APPROVED: 4-0**

The next meeting to be scheduled accordingly.

Submitted by,

L. Kolesa, Administrator