[DRAFT MINUTES]

LAKE SAINT LOUIS COMMUNITY ASSOCIATION

FINANCE COMMITTEE MINUTES – May 21, 2024

1. The meeting was called to order by Chair Geoff Beckemeier at 6:01 pm.
2. Present were committee members Geoff Beckemeier (Chair), Scott Grieshaber (Secretary), and Bill Kral. Absent: John Surgant (Vice-Chair), Ken Dobbins, Debra Cannon, Also present: General Manager Heather Becker and Board Member Michelle Beattie.
3. The agenda was unanimously approved. (Bill motion, Scott second)
4. The minutes for March 19, 2024, were approved. (Bill motion, Scott second)

April meeting was not held.

1. Old Business:  None
2. New Business
   1. April financials YTD were presented by Heather. Seasonal variances, staffing and equipment needs, and CD renewals were discussed.
   2. Annual audit results will be ready for review at the June meeting.
3. The meeting adjourned at 6:21 (Bill motion, Scott second)

Respectfully Submitted by Scott Grieshaber