

Tuesday, January 20, 2015
City of South Lyon Offices
335 South Warren

AGENDA

2:00 PM

Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of November 26, 2014 Meeting Minutes
Approval of Bills – 11/19/14 thru 1/13/15
Financial Report
 a. General Fund Balance – \$404,612.68
 b. Community Center Committee Fund Balance – \$19,901.00
 c. Capital Improvements Fund Balance - \$245,307.64
Correspondence
“Call to the Public”

I) Old Business

1. SLARA Office Updates/Upcoming Events
 - a. Daddy/Daughter Dance – Friday, February 6th, 2015
 - b. Mom/Son Superhero Dance – Friday, March 6th, 2015
2. Community Center Meeting Updates
3. Member Updates

II) New Business

1. Sea Lions Program
 - a. SLA Merger Proposal, Mary Perczak, South Lyon Aquatics Board President
 - b. Sea Lions Modification Proposal, Katy Fitzpatrick, SLARA

III) “Call to the Public”

Adjournment

Next Meeting: Wednesday, February 25, 2015 @ 2:00pm
Location: Green Oak Township Offices, 10001 Silver Lake Road