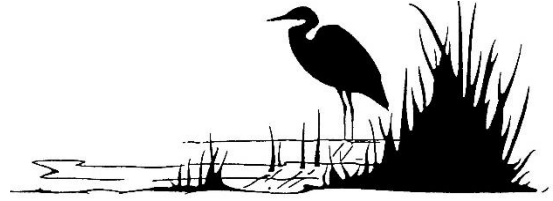


**LAKE ELBO CLUB, INC.**  
BOARD OF DIRECTORS MEETING  
Thursday March 3rd, 2022



**CALL TO ORDER**

- Business Meeting @ 6:30 pm

**SECRETARY ROLL CALL & MINUTES – Jim Lund**

**TREASURER'S REPORT – Brent McKeeman**

**WELCOME & ADDRESS ANY GUESTS**

**OLD BUSINESS:**

- Debt Payoffs- Annual mtg review
- Insurance review
- Backhoe/Equipment Discussion and Salt Bin Completion
- 2022 Committee List
- Previous board goals and projects

**NEW BUSINESS:**

- Kellogg Home Sale- New Member App
- Regan/Hood- Property exchange and walkway move
- VanVleet Culvert/driveway extension
- Rental House Contract Review and Application
- Dam Inspection
- Lake Elbo Club- Corporation Review
- Water Testing

**OTHER BUSINESS**

**NEXT MEETING:** Thursday, April 7<sup>th</sup> 2022

**MOTION TO ADJOURN**