

**LAKE ELBO CLUB, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Thursday Aug 4<sup>th</sup>, 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:**

Committee Report Outs (Water Testing, Equipment, Dam Inspection, Dirt and Tree Piles)  
Equipment- New Brush Hog and Grapple Bucket Purchase Discussion  
Boat Sticker Discussion

**NEW BUSINESS:**

Rental (Caretakers House)- Grigsby  
Building Permit- Pelton  
Community BBQ- Saturday, Aug 20  
New Projects- Clubhouse  
    Lateral Field Replacement  
    Covered Patio Area

**OTHER BUSINESS:**

**NEXT MEETING:** Thursday, Sept 1<sup>st</sup> 2022

**Executive Session**- Delinquent Dues

**MOTION TO ADJOURN**