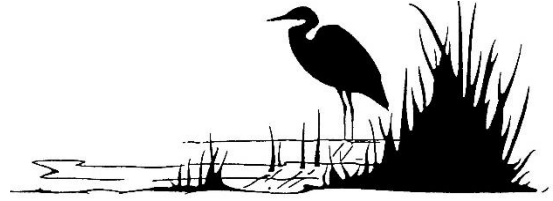


**LAKE ELBO CLUB, INC.**  
BOARD OF DIRECTORS MEETING  
Thursday Nov 10th, 2022



**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 (Equipment, Dam Inspection, Dirt and Tree Piles)  
Insurance- Umbrella/ Work Comp Coverage- Update  
Fall Events: Turkey Shoot (Nov 18<sup>th</sup>), Holiday Breakfast (Dec 3<sup>rd</sup>)

**NEW BUSINESS:**

Dues Delinquency- Deb Lee Lawsuit Update  
New Year's Eve Party (?)

**OTHER BUSINESS:**

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

**MOTION TO ADJOURN**