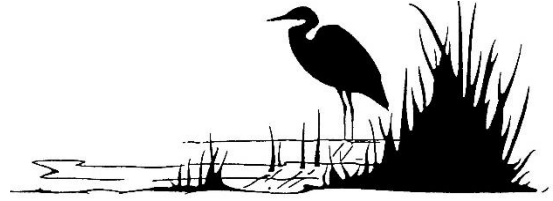


LAKE ELBO CLUB, INC.
BOARD OF DIRECTORS MEETING
Thursday Dec 8th , 2022



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, Clubhouse)
Asst Secretary Discussion- Reese Grigsby
Fall Events: New Year's Eve Party

NEW BUSINESS:

Membership Application- Adam Lee
Vote on 2023 Dues
Clubhouse Rental Review
Mowing Contract
Board Member Term Expirations/ Potential New Board Members
Annual Meeting Discussion

OTHER BUSINESS:

NEXT MEETING: *Thursday Jan 5th ,2023*

MOTION TO ADJOURN