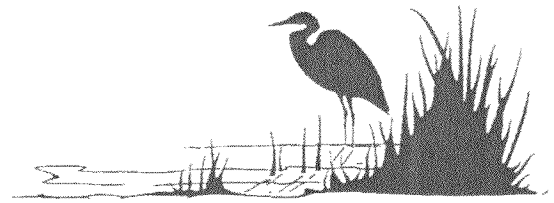


LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Thursday, January 6th, 2022



CALL TO ORDER

- Business Meeting @ 6:30 pm

SECRETARY ROLL CALL & MINUTES – Danielle Force

TREASURER'S REPORT – Joel Force

WELCOME & ADDRESS ANY GUESTS

OLD BUSINESS:

- Report for 2021 mechanical lake cleaning and channel work

NEW BUSINESS:

- Lake water testing information for 2022
- Lake Elbo rental house options
- Discussion to confirm board member seats up for election
- Welcoming committee

OTHER BUSINESS

NEXT MEETING: Thursday, February 3rd, 2022

MOTION TO ADJOURN