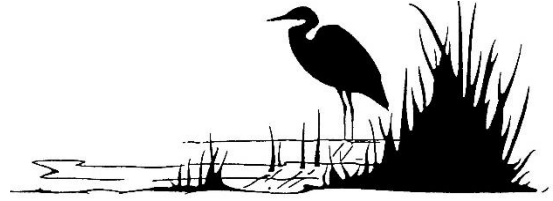


LAKE ELBO CLUB, INC.
BOARD OF DIRECTORS MEETING
Thursday Feb 7th, 2023



CALL TO ORDER

- Business Meeting @ 6:30 pm
- Welcome New Board Members

SECRETARY ROLL CALL & MINUTES – Jim Lund

TREASURER'S REPORT – Brent McKeeman

WELCOME & ADDRESS ANY GUESTS

OLD BUSINESS:

Asst Secretary Position- Reese Grigsby
2023 Focus-

- Covenants Renewal- Status Update
- Discussion on Water Testing, Insurance, Rules/Bylaws

NEW BUSINESS:

Mowing Contract

75th Year Celebration- 4th of July

- Fireworks
- Committee
- Activities

Allocation of Dollars to Road Fund- 2022

Budget Meeting- Set Date/Expectations

Stray Cat Issue

Board Member Responsibility/Expectations

OTHER BUSINESS:

NEXT MEETING: Tuesday- March 7, 2023 @ 6:30pm

MOTION TO ADJOURN