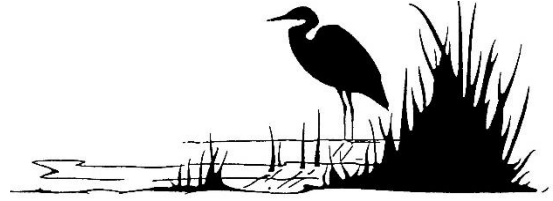


LAKE ELBO CLUB, INC.
BOARD OF DIRECTORS MEETING
Thursday Jan 5th, 2023



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:

Asst Secretary Position- Reese Grigsby
Committee Report Outs (Equipment, Dam Inspection, Dirt and Tree Piles)
Blinds for Clubhouse- (Add vote to minutes)

NEW BUSINESS:

Mowing Contract
Potential New Board Members
Annual Meeting Preparation

OTHER BUSINESS:

NEXT MEETING: Annual Meeting- Sunday, Jan 29th, 2023 / Feb Monthly Board Meeting- TBD

MOTION TO ADJOURN