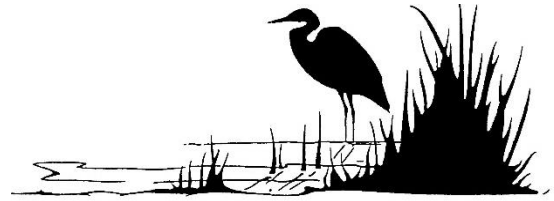


LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Thursday Mar 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:

- Dog issues - Smith/Hirsch
- Covenants Renewal
- Delegating Board Member responsibilities:
 - Clubhouse
 - Equipment
 - Dam Outlet tube
 - Insurance
 - Road & Dam Improvements
 - Rules/Bylaws
 - Shop Supervisors
- Budget Meeting - Summary

NEW BUSINESS:

- Fence approval- McCormick
- Workday April 22nd goals
- Late Fees for Dues – Roll over past due.

OTHER BUSINESS:

- Chili Cook Off 3/11/23.
- 75th Year Celebration- 4th of July
 - Committee report out.
 - Activities update.

NEXT MEETING: Tuesday- April 4, 2023 @ 6:30pm

MOTION TO ADJOURN