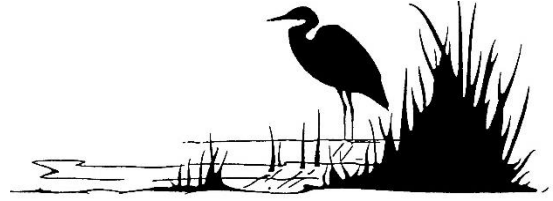


# **LAKE ELBO CLUB, INC.**

**BOARD OF DIRECTORS MEETING**

**Thursday April 4th, 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:**

2023 Focus-

- Chili Cookoff -Results
- Covenants update- Rules/Bylaws Discussion
- Discussion on Water Testing, Insurance, Dam Update & Clubhouse
- Shed Clean-up/ Equipment update
- Workday April 22<sup>nd</sup>- (Roads, Fence by Silt Pond, Clubhouse Door, Clubhouse/Flagpole Area Clean up and Volley ball net)

## **NEW BUSINESS:**

- Summer Kick-off Party- Saturday, May 6th

## **OTHER BUSINESS:**

75<sup>th</sup> Year Celebration- 4<sup>th</sup> of July

- Committee report out
- Activities update

**NEXT MEETING: Tuesday- May 2, 2023 @ 6:30pm**

**MOTION TO ADJOURN**