

**LAKE ELBO CLUB, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday May 2, 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:**

- Workday Review/ Future Projects
- Covenants update- Rules/Bylaws Discussion
- Water Testing, Insurance
- Shed Clean-up/ Equipment update

**NEW BUSINESS:**

- Summer Kick-off Party- Saturday, May 6<sup>th</sup>
- Dam Outlet Tube Maintenance
- Clubhouse Improvements

**OTHER BUSINESS:**

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

- Committee report out
- Activities update- Schedule of Events
- Porta-Potty Plan

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

**MOTION TO ADJOURN**