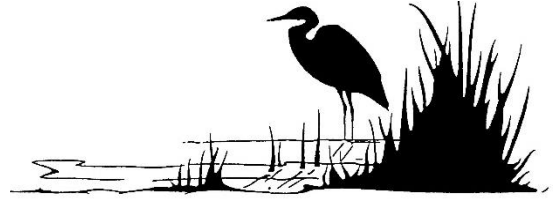


# **LAKE ELBO CLUB, INC.**

## **BOARD OF DIRECTORS MEETING**

**Tuesday June 6, 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:**

- Summer Kick-Off Party Recap
- Dam Outlet Tube Recap
- Covenants and Bylaws update (schedule rules review work session)
- Insurance update
- Water Testing Results
- Shed Clean-up and Rental contract review/ Equipment update

### **NEW BUSINESS:**

- Clubhouse Manager/Committee
- Possible Road Work Day in August
- Upcoming Community Events

### **OTHER BUSINESS:**

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

- Donation Envelopes (Mail- possibly with schedule)
- Committee report out (shirts, etc)
- Activities update- Schedule of Events

**NEXT MEETING: Tuesday- July 11, 2023 @ 6:30pm \* (Date Change - w/July 4<sup>th</sup> Holiday)**

### **MOTION TO ADJOURN**