

LAKE ELBO CLUB, INC.
BOARD OF DIRECTORS MEETING
Tuesday August 1, 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:

- 75th Celebration Recap
- Shed Clean-up and Rental update
- Insurance update- Brooke Steiner

NEW BUSINESS:

- Galen Pelton- Construction Permit Extension
- David and Jennifer Brotton- New Membership Application
- Patricia Johnston- Concerns
- Boating Safety and Regulations
- Traffic, Parking and Safety Concerns

OTHER BUSINESS:

- Clubhouse Expansion
- Road Work Day- Saturday, Aug 12th 8:00 am
- Fall Work Day- Saturday, Sept 30th (tentative?)

NEXT MEETING: Tuesday- Sept 5, 2023 @ 6:30pm

MOTION TO ADJOURN