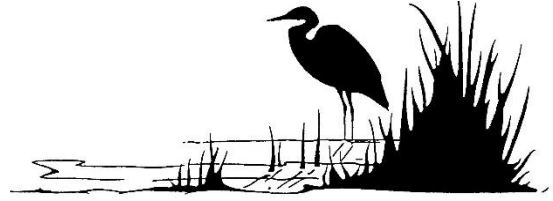


**LAKE ELBO CLUB, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday Sept 12, 2023**



**CALL TO ORDER**

- Business Meeting @ 6:30 pm

**SECRETARY ROLL CALL & MINUTES – Jim Lund**

**TREASURER'S REPORT – Brent McKeeman**

**WELCOME & ADDRESS ANY GUESTS**

**OLD BUSINESS:**

- Insurance update

**NEW BUSINESS:**

- Galen Pelton- House Construction Permit
- Cory and Julie Gilmore- House Construction Permit Review
- Fall Work Day- Saturday, Sept 30<sup>th</sup> (tentative?)
- Clubhouse Addition Fund
- WTC Fiber Project- More Internet/Voice/TV Options
- Discussion on board meeting- night of the week

**OTHER BUSINESS:**

**NEXT MEETING: Tuesday- Oct 3, 2023 @ 6:30pm**

**MOTION TO ADJOURN**