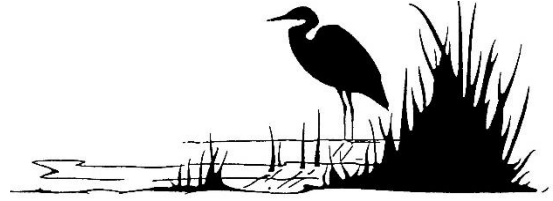


LAKE ELBO CLUB, INC.
BOARD OF DIRECTORS MEETING
Tuesday Jan 2, 2023



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:

- WTC Update
- Equipment update (Trucks)

NEW BUSINESS:

- Annual Meeting- Sun Jan 14th
- Newsletter- looking for volunteer
- Upper road maintenance – Bayer Const proposal
- Property Tax Review

OTHER BUSINESS:

- Clubhouse Shelter House Update
 - Construction Update
 - Fundraisers updates-
 - Donations/Matching Funds
 - Membership Dues Raffle
 - Personalized Bricks
 - Additional Activities

NEXT MEETING: ANNUAL MEETING Sunday- Jan 14, 2024 @ 1:00pm

MOTION TO ADJOURN