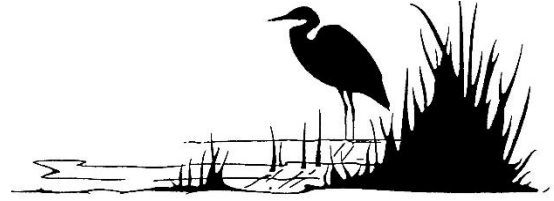


**LAKE ELBO CLUB, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Thursday Feb 1, 2024**



**CALL TO ORDER**

- Business Meeting @ 6:30 pm

**SECRETARY ROLL CALL & MINUTES – Lori Moses**

**TREASURER'S REPORT – Brent McKeeman**

**WELCOME & ADDRESS ANY GUESTS**

**OLD BUSINESS:**

- WTC Update
- Upper road maintenance – Bayer Const
- Property Tax Review- Pott County

**NEW BUSINESS:**

- Ryan Gilligan- Membership Application
- Mowing Contract
- Newsletter/Secretary Needs
- CD/ CPA Meeting- Brent McKeeman
- Dredging Report/ 2024 Plan

**OTHER BUSINESS:**

- Clubhouse Shelter House Update
  - Construction Update (Electrician/JMI)
  - Fundraisers updates-
    - Donations/Matching Funds
    - Personalized Bricks
    - Additional Activities (Soup Supper/Spaghetti Feed, Spring Season- Turkey Shoot, Spring Kick-Off Party, etc)

**NEXT MEETING: Thursday- Mar 7, 2024**

**MOTION TO ADJOURN**