

LAKE ELBO CLUB, INC.
BOARD OF DIRECTORS MEETING
Thursday April 4, 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:

- Secretary Computer/Website Access

NEW BUSINESS:

- CPA- Lisa Heidrick
- Lake Elbo Foundation
- Clubhouse Shelter House
 - Review Bids and Approve Builder
- Rules Enforcement- Building Permits
- Workday- Saturday April 13
 - Schedule (including lunch)
 - List of projects/equipment needs
- July 4th Celebration (June 30)
 - Activities/Committee (?)
 - Fund Raisers (T-Shirts Etc)
- Spring BBQ Shoot (Fundraiser) – Friday April 26th 7pm

OTHER BUSINESS:

- Lake Maintenance Committee mtg- Immediately following Board Mtg

NEXT MEETING: Thursday- May 2, 2024

MOTION TO ADJOURN