

**LAKE ELBO CLUB, INC.**  
BOARD OF DIRECTORS MEETING  
Tuesday Nov 5, 2024



**CALL TO ORDER**

- Business Meeting @ 6:00 pm

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

**TREASURER'S REPORT** – Brent McKeeman

**WELCOME & ADDRESS ANY GUESTS**

**OLD BUSINESS:**

- Dam Rip Rap Project- Line of credit to Installment Loan

**NEW BUSINESS:**

- Renter Membership- (Hirsch) Rob and Lacy Lucy
- Tree limb removal- Caretakers/Rental house
- Clubhouse Roof Replacement
- Shelterhouse Line of Credit
- Equipment discussion- Dump Truck/Dredge
- 2025 Dues

**OTHER BUSINESS**

- Turkey Shoot- Nov 15
- Holiday Breakfast- (date?)
- Jan Mtg/Annual Mtg

**NEXT MEETING: Tuesday Dec 3, 2024**

**MOTION TO ADJOURN**