

**LAKE ELBO CLUB, INC.**  
BOARD OF DIRECTORS MEETING  
Tuesday Dec 3, 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:**

- Turkey Shoot Recap
- Shelterhouse
  - Stonework Proposal
  - Guttering
- Equipment (Dump Truck/Snow Truck/Dredge)

**NEW BUSINESS:**

- 2025 Dues

**OTHER BUSINESS**

- Holiday Breakfast- Dec 14- 9am
- Jan Mtg- Jan 14/Annual Mtg- Jan 19

**NEXT MEETING: Tuesday Jan 14, 2024**

**MOTION TO ADJOURN**