LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING Thursday August 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:

NEW BUSINESS:

- Curbing- Wanklyn
- Building permit app- Harold Brooks
- Annual Fund Allocations- Road/Dredge Funds
- Roof Repair- Rental House
- Clubhouse/Shelter House Update
 - Change order (concrete)- final quote
 - o Building Permit
 - Chimney/stonework repair
- Fall Workday (Oct 5)- List of Projects

OTHER BUSINESS

• Blue-Green Algae

NEXT MEETING: Thursday- Sept 5, 2024

MOTION TO ADJOURN