

LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Tuesday, January 13, 2026



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:

- Caretaker's House
- Status of Repayment to Ourselves

NEW BUSINESS:

- New Member Application
- Guests from Blue Rapids – Dredge
- Dean Van Vleet – Use of Millings
- Annual Meeting Finalization
 - Verify Board members willing to re-run/identify potential nominees
 - 2025 Accomplishments
 - 2026 Projects survey

NEXT MEETING:

MOTION TO ADJOURN