

LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Tuesday, February 10, 2025



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:

- Board Office Selection
- Survey Results
- Caretaker's House (Actions and Expenses)

NEW BUSINESS:

- Lana Northup – Building Permit
- Fireworks Budget
- Schedule Strategic Goal Meeting for Board Members

NEXT MEETING:

MOTION TO ADJOURN