LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS' MEETING
Tuesday, Aug 11th, 2026



CALL TO ORDER

- **Business Meeting @ <u>6:30 pm</u>**

SECRETARY ROLL CALL & MINUTES – Lori Moses

TREASURERS REPORT Brent McKeeman

Executive session

WELCOME & ADDRESS ANY GUESTS

OLD BUSINESS:

- Discussion of Section 1 in Rules and Regulations (Rental Property)-Continued
- Update of Lake Water condition (North Channel)
- Update of Dredge liquidation

NEW BUSINESS:

- Discussion to implement a Foundation for Lake Elbo donations
- Plan fall workday – start work list
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NEXT MEETING:

Sept 8th

MOTION TO ADJOURN