



Annual Meeting Agenda

Saturday, July 15, 2023

9:00am

Camp Delton Club Lodge

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| I. | Call to Order | President, Brian Wachowiacz |
| II. | Minutes, 2021 meeting | Secretary, Tammy Pfannerstill |
| III. | Presidents statement | President, Brian Wachowiacz |
| IV. | Treasurer's Report | Treasurer, Audra Arndt |
| V. | Correspondence | Vice President, Joe Gambino |
| VI. | Sales | Membership, Heidi Helm |
| VII. | New business/Proposed Motions | |
| A. | Jones, Site 446, Motion to put the cell tower income towards paying off the Capital Assessment Loan | |
| B. | Staffeldt, Site 435/Mooren, Site 011, Motion for use of Golf Carts in Camp | |
| C. | Mallonen, Site 404, Motion regarding Playing Music in the Pool/Pavilion | |
| D. | Mallonen, Site 404, Motion to move Activities Saving Account to General Campground Maintenance Account | |
| E. | Disterhaft, Site 149, Motion that any guest of Camp Delton Members staying on their site must have full access to the trailer. | |
| IX. | Other business | Members |

THIS AGENDA IS SUBJECT TO REVISION

Note: The camp rules provide that the annual meeting will not be available to attend via online or other video/audio means at this time.

Quorum required is 34 sites represented to vote at the time of any motion presented. Motions stated on the agenda require majority vote to approve. Any motion not presented on the agenda in advance requires a two-thirds vote to approve.