



# Board Meeting Agenda

Saturday, June 17th, 2023  
Camp Delton Club Lodge

- |       |   |                               |
|-------|---|-------------------------------|
| I.    | Call to Order   | President, Brian Wachowiacz   |
| II.   | Roll Call   | Secretary, Tammy Pfannerstill |
| III.  | Minutes from September/February meetings  | Secretary, Tammy Pfannerstill |
| IV.   | Treasurer's Report  | Treasurer, Audra Arndt        |
| V.    | Correspondence  | Vice President, Joe Gambino   |
| VI.   | Directors Reports   |                               |
|       | Personnel   | Corey Holland                 |
|       | Insurance and By-Laws   | Sue Whitaker                  |
|       | Buildings and Grounds   | Roland Eisch                  |
|       | Membership  | Heidi Helm                    |
|       | Activities  | Eddie Mallonen                |
|       | Office Manager  | Carol Rochester               |
|       | Grounds Manager   | Vince                         |
| VII.  | Old Business/Updates  |                               |
|       | A. Election update  | Brian                         |
|       | B. Tower agreement  | Joe/Eddie                     |
| VIII. | New Business  |                               |
|       | A. Purchase of UTV/Golfcart   | Roland                        |
| IX.   | Audience to members   |                               |
| X.    | Board to convene in closed door session to discuss expulsion for nonpayment of dues |                               |

**NEXT MEETING: July 15 @ 9:00 a.m.**

**THIS AGENDA IS SUBJECT TO REVISION**

Join Zoom Meeting

<https://us02web.zoom.us/j/81726215838?pwd=ellRWjA2UjROa3ozcE1EeFpoVjJUT09>

Meeting ID: 817 2621 5838

Passcode: 384982