



# Board Meeting Agenda

Saturday, September 16th, 2023  
Camp Delton Club Lodge

- |       |  |                               |
|-------|--|-------------------------------|
| I.    | Call to Order  | President, Brian Wachowiacz   |
| II.   | Roll Call  | Secretary, Tammy Pfannerstill |
| III.  | Minutes from August meeting                          | 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   | Jen Edgeworth                 |
|       | Office Manager                                       | Carol Rochester               |
|       | Grounds Manager                                      | Vince                         |
| VII.  | Old Business/Updates                                 |                               |
|       | A. Tower agreement                                   | Brian                         |
|       | B. Drainage issues                                   | Roland                        |
| VIII. | New Business   |                               |
|       | A. Budget approval for 2024                          | Audra                         |
|       | B. Email motion for road repair (hill)<br>Passed 9-0 | Brian                         |
|       | C. Changes to rules and bylaws                       | Sue                           |
| IX.   | Audience to member:                                  |                               |

**NEXT MEETING: November 18 @ 10:00 a.m.**  
**THIS AGENDA IS SUBJECT TO REVISION**

Join Zoom Meeting

<https://us02web.zoom.us/j/88032470187?pwd=M2t1Z0FMm5GeGVldlFSREp6Y0ZiUT09>