



# Board Meeting Agenda

Saturday, September 19, 2020

9:00am

Camp Delton Club Pavilion/Lodge (weather dependent)

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| <ul style="list-style-type: none"> <li>I. Call to Order</li> <li>II. Roll Call</li> <li>III. Minutes from the August meeting</li> <li>IV. Treasurer's Report</li> <li>V. Correspondence</li> <li>VI. Directors Reports             <ul style="list-style-type: none"> <li>Personnel</li> <li>Insurance and By-Laws</li> <li>Buildings and Grounds</li> <li>Membership</li> <li>Activities</li> <li>Office Manager</li> <li>Grounds Manager</li> </ul> </li> <li>VII. Old Business/Updates             <ul style="list-style-type: none"> <li>A. Board Handbook/Calendar</li> <li>B. Special Election Results</li> <li>C. Bylaw change to allow virtual meetings and voting</li> <li>D. Status of the Dells Restroom/Laundry facility</li> <li>E. Golf Cart Referendum</li> <li>F. Member only Facebook Page</li> </ul> </li> <li>VIII. New Business             <ul style="list-style-type: none"> <li>A. Frontier VS Spectrum</li> <li>B. Banning the burning of treated/green lumber</li> <li>C. Banning signage/flags featuring political messaging</li> <li>D. Procedures for removing a board member/appeal process</li> <li>E. Drainage issues in Overlook and Wilderness</li> </ul> </li> <li>IX. Audience to members</li> </ul> | <ul style="list-style-type: none"> <li>President, Eddie Mallonen</li> <li>Secretary, Rich Marshall</li> <li>Secretary, Rich Marshall</li> <li>Treasurer, Audra Arndt</li> <li>Vice President, Lindsay Wikel</li> <li>Brian Wachowiacz</li> <li>Sue Whitaker</li> <li>Roland Eisch</li> <li>Heidi Helm</li> <li>???</li> <li>Carol Rochester</li> <li>Roland/Vince</li> <li>Eddie</li> <li>Eddie</li> <li>Rich <b>Tabled for committee meeting</b></li> <li>Roland</li> <li>Brian</li> <li>Sue/Heidi</li> <li>Carol Rochester</li> <li>Sue</li> <li>Sue</li> <li>Sue</li> <li>Eddie</li> </ul> |
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NEXT MEETING: Nov 21 @ 10:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION