



# Board Meeting Agenda

Saturday, August 21, 2021

9:00am

Camp Delton Club Lodge

- |       |   |                               |
|-------|---|-------------------------------|
| I.    | Call to Order   | President, Eddie Mallonen     |
| II.   | Roll Call   | Secretary, Rich Marshall      |
| III.  | Minutes from May meeting  | Secretary, Rich Marshall      |
| IV.   | Treasurer's Report  | Treasurer, Audra Arndt        |
| V.    | Correspondence  | Vice President, Lindsay Wikel |
| VI.   | Directors Reports   |                               |
|       | Personnel   | Brian Wachowiacz              |
|       | Insurance and By-Laws   | Sue Whitaker                  |
|       | Buildings and Grounds   | Roland Eisch                  |
|       | Membership  | Heidi Helm                    |
|       | Activities  | Tammy Pfannerstill            |
|       | Office Manager  | Carol Rochester               |
|       | Grounds Manager   | Vince                         |
| VII.  | Old Business/Updates  |                               |
|       | A. Progress Report Dells Restroom/Laundry facility                        | Audra                         |
|       | B. Member only Facebook Page  | <b>Tabled</b>                 |
|       | C. Service Projects – Volunteering  | Audra                         |
| VIII. | New Business  |                               |
|       | A. Bylaw Correction to comply with Articles of Incorporation              | Sue                           |
|       | B. Results of Rules and Bylaw Committee Meeting                           | Sue                           |
|       | a. Special Election Procedures  |                               |
|       | b. Online/Virtual Board Meetings  |                               |
|       | C. Amendment to Bylaw, Increasing Spending Limit from \$5,000 to \$10,000 | Audra                         |
|       | D. Urgent Overlook Drainage Issue   | Eddie                         |
|       | E. Additional Holiday Dumpsters   | Heidi                         |
| IX.   | Audience to members   |                               |

**NEXT MEETING: September 18 @ 9:00 a.m.**

**THIS AGENDA IS SUBJECT TO REVISION**

Join Zoom Meeting

<https://us02web.zoom.us/j/85191328036>