



## Board of Directors Meeting July 19, 2010 Agenda

Call to order

<u>Roll Call</u>	Roxanne Hardebeck Joe Stangl Don Kelly	Steve Broniecki Kathy Welch	Mark Ehrnst Mark Frill	Dan Alexander Kurt Ubbelohde
------------------	--	--------------------------------	---------------------------	---------------------------------

Secretary's Report (Vicki Warner)

Treasurer's Report (Linda Foxall)

Committee Reports

***Finance Committee*** (Chair – Rick Warner)

***Rules Committee*** (Chair– Roxanne Hardebeck, member - Ronnie Green)

***Architectural, Environmental & Maintenance Committee*** (Co-Chair - Steve Broniecki & Chris Warner, members - Joe Stangl, Mike Pickette, TJ Ludwick, Warren Fish, Kurt Ubbelohde, Timothy Bundy)

- Architectural –
  - 1.
- Environmental
  - 1.
- Maintenance
  1. Slopes –
  2. Docks –
  3. Dams - Inspection schedule
  4. Seawalls – survey results

Unfinished Business – Real Estate Update, Web Page,

New Business –Adjournment

Next Board Meeting Dates: 16 August 2010