

THE BOARD OF DIRECTORS MEETING
April 26, 2024 – 6:00pm – 7:30pm North Shore Building Recorded
AGENDA

- | | |
|--|--------------------|
| 1. Meeting Called to Order | Carpenter |
| 2. Invocation | Sweitzer |
| 3. Pledge | All |
| 4. Roll Call | Williams |
| 5. Approval of New Park Members (December 2023 – April 2024) | Sweitzer |
| 6. Approval of December 2023 Minutes | Carpenter |
| 7. Finance | Williams |
| • November 2023 – March 2024 SPWT Financial Statements | |
| • November 2023 – March 2024 LMGC Financial Statements | |
| 8. Executive/Personnel | |
| • Comments from the Chairperson | Carpenter |
| • Comments from the Park President | Sweitzer |
| 9. Old Business | Sweitzer |
| a. N/A | |
| 10. New Business | Carpenter/Sweitzer |
| a. Board Meeting Format Change | |
| b. Committees | |
| i. Committees and liaisons 2024 | |
| ii. Rules Committee New Member – Kerri Terpstra | |
| iii. Lake Committee New Member – Tim Halstead | |
| c. Townhalls 2024 | |
| d. Porches and Trailer Modifications | |
| e. Resolution 0426224 – Site Clean Up | |
| 11. Adjournment of Meeting | |
| 12. Member Questions and Comments | |