

**THE BOARD OF DIRECTORS MEETING**  
**June 21, 2024 – 5:00pm – 6:30pm** North Shore Building Recorded  
**AGENDA**

- |   |                       |
|---|-----------------------|
| 1. Meeting Called to Order  | Carpenter             |
| 2. Invocation   | Deckinga              |
| 3. Pledge   | All                   |
| 4. Roll Call  | Williams              |
| 5. Approval of New Park Members (May 2024)  | Sweitzer              |
| 6. Approval of Notes  | Williams              |
| <ul style="list-style-type: none"> <li>• May 2024</li> </ul>  |                       |
| 7. Finance  | Williams              |
| <ul style="list-style-type: none"> <li>• May 2024 SPWT Financial Statements</li> <li>• May 2024 LMGC Financial Statements</li> <li>• 2023/2024 Preliminary Budget (on-going review)</li> </ul>  |                       |
| 8. Executive/Personnel  |                       |
| <ul style="list-style-type: none"> <li>• Comments from the Chairperson</li> <li>• Comments from the Park President</li> </ul>   | Carpenter<br>Sweitzer |
| 9. Old Business   |                       |
| <ul style="list-style-type: none"> <li>a. Watercraft Regulations - Boat Length</li> <li>b. Member Letter – Trailer modifications and walls on porches</li> <li>c. Town Hall reminder June 29, 2024 – Building and Development in the Park</li> </ul>  |                       |
| 10. New Business  |                       |
| <ul style="list-style-type: none"> <li>a. Board of Directors Candidates</li> <li>b. 2024 Election Commission: <ul style="list-style-type: none"> <li>1. Aaron Poley</li> <li>2. Patty Poley</li> <li>3. Jim Buchanan</li> <li>4. Jodie Buchanan</li> </ul> </li> <li>c. Resolutions: <ul style="list-style-type: none"> <li>1. 062124A Money Market Account</li> <li>2. 062124B Porch Enclosures – Walls</li> <li>3. 062124C Trailer Modifications</li> <li>4. 062124D Real Property</li> </ul> </li> </ul> |                       |
| 11. Adjournment of Meeting  |                       |
| 12. Member Q&A  |                       |