

**THE BOARD OF DIRECTORS MEETING
July 19, 2024 – 6:00pm – 7:30pm North Shore Building Recorded
AGENDA**

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|--|-----------|
| 1. Meeting Called to Order | Carpenter |
| 2. Invocation | Van Beek |
| 3. Pledge | All |
| 4. Roll Call | Williams |
| 5. Approval of New Park Members (June 2024) | Sweitzer |
| 6. Approval of Notes | Williams |
| • June 2024 | |
| 7. Finance | Williams |
| • June 2024 SPWT Financial Statements | |
| • June 2024 LMGC Financial Statements | |
| • 2024/2025 Preliminary Budget (on-going review) | |
| 8. Executive/Personnel | |
| • Comments from the Chairperson | Carpenter |
| • Comments from the Park President | Sweitzer |
| 9. Old Business | |
| a. Property Purchase - LMGC | |
| b. Trailer Modifications Follow Up | |
| 10. New Business | |
| a. July 20, 2024 - Meet the Candidates | |
| b. August 3, 2024 – 10-Year Capital Townhall | |
| c. Long Range Planning Committee Members | |
| 1. Bruce Hanson | |
| 2. Phil Hunderman | |
| d. Resolutions: | |
| 1. 062124B Porch Enclosures & Walls | |
| 2. 062124C Trailer Modifications | |
| 3. 071924D Watercraft Regulations | |
| 11. Adjournment of Meeting | |
| 12. Member Q&A | |