

**THE BOARD OF DIRECTORS MEETING**  
**August 18, 2023 – 7:00pm – 8:30pm North Shore Building Recorded**  
**AGENDA**

- |   |           |
|---|-----------|
| 1. Meeting Called to Order  | Carpenter |
| 2. Invocation   | Hager     |
| 3. Pledge   | All       |
| 4. Roll Call  | Williams  |
| 5. Approval of New Park Members (July 2023)                                       | Sweitzer  |
| 6. Approval of Notes  | Williams  |
| • July 2023   |           |
| 7. Finance  | Williams  |
| • July 2023 SPWT Financial Statements   |           |
| • July 2023 LMGC Financial Statements   |           |
| • 2023/2024 Final Budget Approval   |           |
| 8. Executive/Personnel  |           |
| • Comments from the Chairperson   | Carpenter |
| • Comments from the Park President  | Sweitzer  |
| 9. Old Business   |           |
| a. Phase 2 Pool   |           |
| b. Boat Docks Permit Process  |           |
| c. Island Update  |           |
| d. Write In Questions and Q&A – Face to Phase Saturday's following Board Meetings |           |
| 10. New Business  |           |
| a. Resolution 081823A Significant Others  |           |
| b. Committees   |           |
| c. Annual Membership Meeting and Elections  |           |
| 11. Member Comments   |           |
| 12. Adjournment of Meeting  |           |