

**THE BOARD OF DIRECTORS MEETING**  
**September 22, 2023 – 7:00pm – 8:30pm North Shore Building Recorded**  
**AGENDA**

- |   |                    |
|---|--------------------|
| 1. Meeting Called to Order                          | Carpenter          |
| 2. Invocation                                       | Van Beek           |
| 3. Pledge   | All                |
| 4. Roll Call  | Williams           |
| 5. Welcome New and Returning Board Members          | Carpenter          |
| a. Executive Committee Nominations                  |                    |
| b. Chair, Vice Chair, Secretary and Treasurer       |                    |
| 6. Approval of New Park Members (August 2023)       | Sweitzer           |
| 7. Approval of August 2023 Minutes                  | Carpenter          |
| 8. Finance  | Williams           |
| • August 2023 SPWT Financial Statements             |                    |
| • August 2023 LMGC Financial Statements             |                    |
| 9. Executive/Personnel                              |                    |
| • Comments from the Chairperson                     | Carpenter          |
| • Comments from the Park President                  | Sweitzer           |
| ○ Thank You to the Board and Staff                  |                    |
| ○ Off-Season Focus and Projects                     |                    |
| 10. Old Business                                    | Sweitzer           |
| a. Lake Town Hall Follow Ups                        |                    |
| 11. New Business                                    | Carpenter/Sweitzer |
| a. Resolution 092223 – LMGC Signing Authority       |                    |
| b. Committees                                       |                    |
| i. Finance New Members – Doug Hossink and Ken Nemec |                    |
| c. Wash Inc. Laundry                                |                    |
| d. Winterizations                                   |                    |
| 12. Member Comments                                 |                    |
| 13. Adjournment of Meeting                          |                    |