

**THE BOARD OF DIRECTORS MEETING
December 8, 2023 – 2:00pm – 4:00pm Administration Building Recorded
AGENDA**

- | | |
|--|--------------------|
| 1. Meeting Called to Order | Carpenter |
| 2. Invocation | Van Beek |
| 3. Pledge | All |
| 4. Roll Call | Williams |
| 5. Approval of New Park Members (October – November 2023) | Sweitzer |
| 7. Approval of September 2023 Minutes | Carpenter |
| 8. Finance | Williams |
| • September - October 2023 SPWT Financial Statements | |
| • September – October 2023 LMGC Financial Statements | |
| 9. Executive/Personnel | |
| • Comments from the Chairperson | Carpenter |
| • Comments from the Park President | Sweitzer |
| 10. Old Business | Sweitzer |
| a. Lake Town Hall Follow Ups | |
| 11. New Business | Carpenter/Sweitzer |
| a. Site Clean Up | |
| b. Resolution 120823A Boat Stake Height | |
| c. Resolution 120823B Permits (Patios) | |
| d. Resolution 120823C Transfer of Funds (Restaurant Equipment) | |
| 12. Member Comments | |
| 13. Adjournment of Meeting | |