
THE BOARD OF DIRECTORS' MEETING
August 15, 2025 – 6:00pm – 7:30pm North Shore Building Recorded
AGENDA

- | | |
|---|--------------------|
| 1. Meeting Called to Order | Peppel |
| 2. Invocation | Deckinga |
| 3. Pledge | All |
| 4. Roll Call | Williams |
| 5. MEMBER COMMENT ON AGENDA ITEMS | Peppel |
| 6. Approval of New Park Members (July 2025) | Sweitzer |
| 7. Approval of July 2025 Minutes | Peppel |
| 8. Finance | Williams |
| <ul style="list-style-type: none">• July 2025 SPWT Financial Statements• July 2025 LMGC Financial Statements• 2025/2026 Final Budget<ul style="list-style-type: none">○ Sandy Pines Wilderness Trails○ Lake Monterey Golf Course | |
| 9. Executive/Personnel | |
| <ul style="list-style-type: none">• Comments from the Chairperson• Comments from the Park President | Peppel
Sweitzer |
| 10. Old Business | Sweitzer |
| a. 2025 Election | |
| <ul style="list-style-type: none">i. Election Integrityii. August 16, 2025, Annual Election | |
| b. Lake Committee Recommendations | |
| <ul style="list-style-type: none">i. Handicap Walkway – Phase 4 Beachii. Fishing Dock – Phase 6 | |
| 11. New Business | Sweitzer |
| a. Annual Membership Meeting August 16, 2025 | |
| b. Point of Sale Launch | |
| 12. Adjournment of Meeting | Peppel |
| 13. Member Q&A | |