
THE BOARD OF DIRECTORS' MEETING
August 14, 2026 – 6:00pm – 7:30pm North Shore Building Recorded
AGENDA

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|---|----------------------|
| 1. Meeting Called to Order | Van Beek |
| 2. Invocation | Wyman |
| 3. Pledge | All |
| 4. Roll Call | Williams |
| 5. MEMBER COMMENT ON AGENDA ITEMS | Van Beek |
| 6. Approval of New Park Members (July 2026) <ul style="list-style-type: none">• (Suggested Motion) | Sweitzer |
| 7. Approval of July 2026 Minutes <ul style="list-style-type: none">• (Suggest Motion) | Van Beek |
| 8. Finance <ul style="list-style-type: none">• July 2026 SPWT Financial Statements• July 2026 LMGC Financial Statements• 2026/2027 Sandy Pines Operational and Capital Budget – Final• 2026/2027 LMGC Operational and Capital Budget – Final• (Suggested Motions) | Williams |
| 9. Executive/Personnel <ul style="list-style-type: none">• Comments from the Chairperson• Comments from the Park President | Van Beek
Sweitzer |
| 10. Old Business <ul style="list-style-type: none">a. 2026 Election<ul style="list-style-type: none">i. Absentee Ballots available at Member Service, Due August 14, 2026, 4pmii. Annual Election in Person Voting, August 15, 2026, North Shore Buildingb. Resolution 061926D Seepage Pitsc. Resolution 071726A Cyberbullying• (Suggested Motion) | Sweitzer |
| 11. New Business <ul style="list-style-type: none">a. 2027 Town Hallsb. Committees | Sweitzer/Van Beek |
| 12. Adjournment of Meeting <ul style="list-style-type: none">• (Suggested Motion) | Van Beek |
| 13. Member Q&A | |