

**THE BOARD OF DIRECTORS MEETING
December 16, 2022 – 10:00am – 11:30am North Shore Building Recorded
AGENDA**

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| 1. Meeting Called to Order | Carpenter |
| 2. Invocation | Sweitzer |
| 3. Pledge | All |
| 4. Roll Call | Williams |
| 5. Approval of September 2022 Minutes | Carpenter |
| 6. Finance | Williams |
| • September, October and November 2022 SPWT Financial Statements | |
| • September, October and November 2022 LMGC Financial Statements | |
| • End-of-Year 2022 Financial Audit Update | |
| 7. Executive/Personnel | |
| • Comments from the Chairperson | Carpenter |
| • Comments from the Park President | Sweitzer |
| ○ Welcome New Personnel | |
| ▪ Nichole Milbocker – Member Service | |
| ▪ Keith Buege – LMGC Super Intendent | |
| ○ Store and Restaurant Update | |
| ○ Spectrum Charter Update | |
| ○ Phase 2 Pool Update | |
| ○ 2023 Renewals | |
| 8. Old Business | |
| a. Lake Committee Projects | |
| 9. New Business | |
| a. Committee(s) | |
| i. Finance – Approve new member (Robert Spaman) | |
| b. North Shore Events | |
| i. February 2023 Wedding Reception | |
| 10. Member Comments | |
| 11. Adjournment of Meeting | |