

THE BOARD OF DIRECTORS' MEETING
January 16, 2026 – 3:00pm – 4:30pm North Shore Building Recorded
AGENDA

1. Meeting Called to Order Van Beek
2. Invocation Hager
3. Pledge All
4. Roll Call Williams
5. **MEMBER COMMENT ON AGENDA ITEMS** Van Beek
6. Approval of New Park Members (September 2025 – December 2025) Sweitzer
7. Approval of September 2025 and October 2025 Minutes Van Beek
8. Finance Williams
 - SPWT - September 2025 End of Year Financial Statements
 - SPWT - October – December 2025 Financial Statements
 - LMGC - September 2025 End of Year Financial Statements
 - LMGC - October – December 2025 Financial Statements
9. Executive/Personnel
 - Comments from the Chairperson
 - Comments from the Park PresidentVan Beek
Sweitzer
10. Old Business
 - a. Board Executive Committee Motion
 - b. Capital Investment Project
 - a. Safety and Security Committee
 - i. New Member - Pat PikeVan Beek
Sweitzer
11. New Business
 - b. 2026 Renewals
 - c. Board of Director VacancySweitzer
Van Beek
12. Member Comments
13. Adjournment of Meeting