

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 |
| <ul style="list-style-type: none">• 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 | |
| <ul style="list-style-type: none">• Comments from the Chairperson• Comments from the Park President | Van Beek
Sweitzer |
| 10. Old Business | |
| a. Board Executive Committee Motion | Van Beek |
| b. Capital Investment Project | Sweitzer |
| a. Safety and Security Committee | |
| i. New Member - Pat Pike | |
| 11. New Business | |
| b. 2026 Renewals | Sweitzer |
| c. Board of Director Vacancy | Van Beek |
| 12. Member Comments | |
| 13. Adjournment of Meeting | |