

THE BOARD OF DIRECTORS' MEETING
June 19, 2026 – 6:00pm – 7:30pm 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 (May 2026) | Sweitzer |
| • (Suggested Motion) | |
| 7. Approval of May 2026 Board Minutes | Van Beek |
| • (Suggested Motion) | |
| 8. Finance | Williams |
| • SPWT – May 2026 Financial Statements | |
| • LMGC - May 2026 Financial Statements | |
| • 2026/2027 Preliminary Budget Preview | |
| • (Suggested Motion for each – Financial Statements only) | |
| 9. Executive/Personnel | |
| • Comments from the Chairperson | Van Beek |
| • Comments from the Park President | Sweitzer |
| 10. Old Business | Van Beek/Sweitzer |
| a. Capital Investment Project | |
| b. Resolution 051526B Shade Structures | |
| c. Resolution 051526C Screened and Porch Enclosures | |
| • (Suggested Motion) | |
| 11. New Business | Van Beek/Sweitzer |
| a. Resolution 061926A Capital Investment Funding Ballot Proposal | |
| b. Resolution 061926B Bylaw Board Eligibility Ballot Proposal | |
| c. Resolution 061926C Decks | |
| d. Resolution 061926D Seepage Pits | |
| e. Resolution 061926E Concrete Pads | |
| • (Suggested Motions) | |
| 12. Meeting Adjournment | |
| • (Suggested Motion) | |
| 13. Member Q&A | |