

**THE BOARD OF DIRECTORS' MEETING**  
**May 15, 2026 – 6:00pm – 7:30pm North Shore Building Recorded**  
**AGENDA**

- |  |                   |
|--|-------------------|
| 1. Meeting Called to Order                                       | Van Beek          |
| 2. Invocation  | Wyman             |
| 3. Pledge  | All               |
| 4. Roll Call   | Williams          |
| <b>5. MEMBER COMMENT ON AGENDA ITEMS</b>                         | Van Beek          |
| 6. Approval of New Park Members (April 2026)                     | Sweitzer          |
| • <b>(Suggested Motion)</b>                                      |                   |
| 7. Approval of April 2026 Board Minutes                          | Van Beek          |
| • <b>(Suggested Motion)</b>                                      |                   |
| 8. Finance   | Williams          |
| • SPWT – April 2026 Financial Statements                         |                   |
| • LMGC - April 2026 Financial Statements                         |                   |
| • 2026/2027 Preliminary Budget Preview                           |                   |
| • <b>(Suggested Motion for each – Financial Statements only)</b> |                   |
| 9. Executive/Personnel   |                   |
| • Comments from the Chairperson                                  | Van Beek          |
| • Comments from the Park President                               | Sweitzer          |
| 10. Old Business   |                   |
| a. Capital Investment Project                                    | Sweitzer          |
| b. Resolution 041726A  | Van Beek          |
| • <b>(Suggested Motion)</b>                                      |                   |
| 11. New Business   | Van Beek/Sweitzer |
| • Resolution 051526A Storage Sheds / Garages / Cart Shelters     |                   |
| • Resolution 051526B Shade Structures                            |                   |
| • Resolution 051526C Screened and Porch Enclosures               |                   |
| • Resolution 051526D Dune Buggies and Side-by-Sides              |                   |
| • New RAC Committee Members                                      |                   |
| i. Laura Hires   |                   |
| ii. Mark Mustola   |                   |
| • <b>(Suggested Motions)</b>                                     |                   |
| 12. Meeting Adjournment  |                   |
| • <b>(Suggested Motion)</b>                                      |                   |
| 13. Member Q&A   |                   |