MICHIGAN'S LARGEST RV PARK & CAMPGROUND

THE BOARD OF DIRECTORS' MEETING
September 18, 2026 – 6:00pm – 7:30pm North Shore Building Recorded
AGENDA

1. Meeting Called to Order	VanBeek
2. Invocation	Sweitzer
3. Pledge	All
4. Roll Call	Williams
5. **MEMBER COMMENT ON AGENDA ITEMS**	VanBeek
6. Welcome New and Returning Board Members	Sweitzer/VanBeek

6. Welcome New and Returning Board Members — Sweitzer/VanBeek
   a. Executive Committee Nominations
      - Board Chair – Craig VanBeek unopposed
      - Vice Chair – Scot Wyman unopposed
      - Treasurer - Ginny Hager unopposed
      - Secretary – Larry Munger and Kelly Johnson Board Ballot
   - **(Suggested Motion)**
7. Approval of New Park Members (August 2026) — Sweitzer
   - **(Suggested Motion)**
8. Approval of July 2026 and August 2026 Minutes — VanBeek
   - **(Suggest Motions)**
9. Finance — Williams
   - August 2026 SPWT Financial Statements
   - August 2026 LMGC Financial Statements
   - **(Suggested Motions)**
10. Executive/Personnel
   - Comments from the Chairperson — VanBeek
   - Comments from the Park President — Sweitzer
11. Old Business — Sweitzer
   - FEMA Shelter CC#1 Project
   - Capital Investment Project
12. New Business — Sweitzer
   a. Docks – September 15, 2026 to May 15, 2027
   b. Boats – November 1, 2026
13. Adjournment of Meeting — Chair
   - **(Suggested Motion)**
14. Member Q&A

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