

Board Meeting Nov 2<sup>nd</sup> 6pm

The primary reason for the meeting was to set the agenda for the annual meeting.

Robert updated us on where the boat sale/purchase was. Our MC is at Kyle's awaiting the transfer of the last \$20k to complete the purchase. (Ed. Note: Once the funds have cleared, the purchase of the boat from Bennett's will proceed.)

To have the 2024 Budget proposal ready for distribution, much discussion went into how to allocate "excess income". The decision was made to recommend \$11k to the Boat Fund, \$5400 to the Roads Fund, and the remainder to the general Capital Improvement Fund.

During budget discussions, the decision was made to increase the "Annual Lake Care-Maint." line item to \$4500. The goal being to remove the shelf caused by erosion from along the shoreline. At some point over the winter, the one or both lakes will be lowered to facilitate shoreline repair/improvement.

The reworked budget will go out with these minutes for final review by the Board.

Paving was discussed and the consensus was \$27,500 would be taken from the Cap. Imp. Roads Fund to do some of the necessary repair work to our roads. We have an estimate from Green's Grading and Contracting. Green's inspected all of our roads and gave a quote for repairs which includes "\$25K for the Asphalt work and another \$2500 to hot pressure wash and repair Slalom Lane." Slalom Lane is covered with mold/moss/mildew.

A motion was floated to send a request to the membership for input on Annual Mtg. Agenda items. Accepted by acclamation. Andy will write up the request and details on Rocco's, where the meeting will be held, and info on how to get into Zoom.

A suggestion was made to add "Committees" to the Agenda so new members would have the opportunity to join and to reaffirm who is on which committee.

There was some discussion of the "Tournaments Proposal" and the decision was made to do more review via email and finalize the proposal prior to presenting it to the Assn.

A motion was made to adjourn. Accepted by acclamation.

Note: The proposed Agenda will be sent out for Board review.