



SUNSET LAKE

BOARD OF DIRECTORS AGENDA NOVEMBER 2023 MEETING

DATE	November 14th	TIME	7:00 pm	LOCATION	Hanauer Hall
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BOARD MEMBERS			
John Kemp	Joe Kovacs	Jenny Buhl	Brady Hahn
Jerry Winterland	Tom Sidener	Michelle Bearden	Valeria Jagiela
Russ Baldwin			

ACTION	ITEM	OWNER																				
I. Call to Order		John Kemp																				
II. Pledge of Allegiance		ALL																				
III. Roll Call	<table border="1"> <thead> <tr> <th><u>Member</u></th> <th><u>Present</u></th> </tr> </thead> <tbody> <tr><td>John Kemp</td><td></td></tr> <tr><td>Joe Kovacs</td><td></td></tr> <tr><td>Jenny Buhl</td><td></td></tr> <tr><td>Brady Hahn</td><td></td></tr> <tr><td>Jerry Winterland</td><td></td></tr> <tr><td>Tom Sidener</td><td></td></tr> <tr><td>Michelle Bearden</td><td></td></tr> <tr><td>Valerie Jagiela</td><td></td></tr> <tr><td>Russ Baldwin</td><td></td></tr> </tbody> </table>	<u>Member</u>	<u>Present</u>	John Kemp		Joe Kovacs		Jenny Buhl		Brady Hahn		Jerry Winterland		Tom Sidener		Michelle Bearden		Valerie Jagiela		Russ Baldwin		Brady Hahn
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IV. Previous Minute Approval	<ul style="list-style-type: none"> Must approve October minutes 	ALL																				

ACTION	ITEM	OWNER
V. President Report	<ul style="list-style-type: none"> • Election of officers • John would like to discuss his fireworks contract with one company Falling Skies 	John Kemp
VI. Reports A. Grounds, Roads, Sanitation and Dam		
B. Water & Land Safety		
C. Building and Construction Permits		
D. Treasurer Report (Finance, Insurance and Property Taxes)		
E. By Laws, Rules and Regulations		
G. Leases		
H. Dredging		
I. Fundraising		
VII. New Business & Additional Items		ALL
VIII. Membership Recognition		ALL
XI. Adjournment		ALL