



SUNSET LAKE

BOARD OF DIRECTORS AGENDA OCTOBER MEETING

DATE	October 3rd	TIME	7:00 pm	LOCATION	Hanauer Hall
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BOARD MEMBERS			
President John Kemp	Vice President Joe Kovacs	Treasurer Sue Muschong	Secretary Brady Hahn
Board Member Jerry Winterland	Board Member Gary Wilken	Board Member Michelle Bearden	Board Member Ed Richno
Board Member Russ Baldwin	Leases-Amy Walkenbach		

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>Sue Muschong</td><td></td></tr> <tr><td>Brady Hahn</td><td></td></tr> <tr><td>Jerry Winterland</td><td></td></tr> <tr><td>Gary Wilken</td><td></td></tr> <tr><td>Michelle Bearden</td><td></td></tr> <tr><td>Ed Richno</td><td></td></tr> <tr><td>Russ Baldwin</td><td></td></tr> </tbody> </table>	<u>Member</u>	<u>Present</u>	John Kemp		Joe Kovacs		Sue Muschong		Brady Hahn		Jerry Winterland		Gary Wilken		Michelle Bearden		Ed Richno		Russ Baldwin		Brady Hahn
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IV. Previous Minute Approval	<ul style="list-style-type: none"> Must approve September minutes 	ALL																				

ACTION	ITEM	OWNER
V. President Report	<ul style="list-style-type: none"> Speed Bumps-when to remove them 	John Kemp
VI. Reports A. Grounds, Roads, Sanitation and Dam		John Kemp, Jerry Winterland, Gary Wilken
B. Water & Land Safety		Ed Richno, Russ Baldwin
C. Building and Construction Permits		Jerry Winterland, Joe Kovacs
D. Treasurer Report (Finance, Insurance and Property Taxes)		Sue Muschong, Michelle Bearden
E. By Laws, Rules and Regulations		Michelle Bearden
G. Leases		Amy Walkenbach
H. Dredging	<ul style="list-style-type: none"> Update from Joe Kovacs 	Joe Kovacs, Gary Wilken
I. Fundraising		
VII. New Business & Additional Items	<ul style="list-style-type: none"> Conxxus Internet decision discussion 	ALL
VIII. Membership Recognition		ALL
XI. Adjournment		ALL