

# Feb. 7, 2023 Agenda Sunset Lake Association B.O.D

I. Call to order, John Kemp start time 7:00pm

II. Pledge of Allegiance

III. Roll Call

Brady Hahn ( 2025 )

Kim Gooding( 2025 )

Sue Muschong ( 2023 )

John Kemp ( 2024 )

Jerry Winterland ( 2024 )

Michelle Bearden ( 2023 )

Russell Baldwin ( 2025 )

Ed Richno ( 2023 )

Joe Kovacs ( 2024 )


IV. John Kemp, call for changes or corrections to agenda.

1)

2)

V. Membership and Guest Recognition.

1)

VI. Reports

**a) Presidents Report: John Kemp**

1)

2)

3)

4)

5)

**b) Grounds, Roads & Dam : John Kemp / Jerry Winterland / Brady Hahn**

1)

**c) Water and Land Safety: Ed Richno**

1)

**d) Building & Construction Permits: Jerry Winterland / Joe Kovacs**

1)

2)

**e) Finance, Insurance & PropTaxes: Susan Muschong / Michelle Bearden**

1) Members to fill out new SLA Information sheets when they renew/purchase boat stickers

- 2)
- 3)
- 4)

**f) By-Laws, Rules, & Regulations: Michelle Bearden**

- 1)

**g) Sanitation: John Kemp**

- 1)

**h) Administrator of Leases: Amy Walkenbach**

- 1)

**i) Treasurer: Sue Muschong**

- 1)

**j) Dredging: Joe Kovacs**

- 1) Discussion options for cove dredging and testing new technologies.

**k) Fireworks & Fundraising Schedule for 2022**

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)

**VII. New Business/Additional agenda discussion.**

- 1)
- 2)
- 3)
- 4)
- 5)

**VIII. Board comments.**

- 1)

**IX. Adjournment.**