

September 4, 2018 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Martin-

II. Pledge of Allegiance, VP Johnson

III. Roll Call (Sec. Walkenbach)

Joyce Munie

Sue Muschong

Mark Severns

Gary Wilken, Treasurer

Deb Martin, President

Thane Johnson, Vice President

Bill Urban

Amy Walkenbach, Secretary

Candi Culp

IV. Office Update & Information and New Board Member

V. Old Business

- a) August 7, 2018 Board Meeting, approval of minutes
- b) Assessments, delinquencies, foreclosures - President Martin
- c) Audit Update - Treasurer Wilken/President Martin
- d) Spillway Update - M Severns/Treasurer Wilken
- e) Lot 144 penalties, vote to move forward with legal action
- f) Annual Meeting- Directed Proxy
 - i. 2019 Budget
 - ii. Nomination Update

VI. Reports

- a) Aquatic Control & Water Safety, Bill Urban
- b) Building & Construction, Sue Muschong
- c) Roads/Dam, Mark Severns

- d) Finance Committee, Treasurer Gary Wilken
- e) Risk Management, Joyce Munie
- f) Special Events, Candi Culp
- g) Grounds & Sanitation, VP Thane Johnson
- h) Water Quality, Aquatics Conservation, Shorelines, Secretary Amy Walkenbach
- i) President's Report, President Deb Martin

VII. New Business

- a) Ratify Committee Chairs
- b) Ratify New Office Staff
 - i. Alicia Mayfield
 - ii. Barb Grissom

VIII. Transfers- None

IX. Board Comments

X. Membership and Guest Recognition

X. Adjourn

DRAFT