

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

I. Call to Order, President Wilken-

II. Pledge of Allegiance, VP Johnson

III. Roll Call (Sec. Walkenbach)

Joyce Munie

Sue Muschong

Mark Severns

Gary Wilken, President

Deb Martin, Treasure

Thane Johnson, Vice President

Bill Urban

Amy Walkenbach, Secretary

Randy Smith

V. Old Business

- a) November 13, 2018 Board Meeting, approval of minutes
- b) Assessments, delinquencies, foreclosures - Treasure Martin
- c) 2019 Budget Treasurer Martin

VI. Reports

- a) Water Safety, Bill Urban/VP Thane Johnson
- b) Building & Construction, Sue Muschong
- c) Dam, Roads & Grounds, Mark Severns
- d) Finance & Insurance Committee, Treasurer Deb Martin
- e) ByLaws, Rules & Regulations, Joyce Munie
- g) Sanitation, Randy Smith
- h) Lake Management, Secretary Amy Walkenbach
 - 2019 Farm Lease agreement, with opportunity for extension
- i) President's Report, President Gary Wilken

VII. New Business

a) Member resignation

b) Proposed Rule Changes

i) Section 5

ii) Section 32

iii) Section 39

VIII. Transfers- None

IX. Board Comments

X. Membership and Guest Recognition

X. Adjourn