

## January 8, 2019 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, Treasurer

Thane Johnson, Vice President

Dennis Denney

Amy Walkenbach, Secretary

Randy Smith

IV. Membership and Guest Recognition

V. Old Business

a) December 4, 2018 Board Meeting, approval of minutes

b) Assessments, delinquencies, foreclosures - Treasure Martin

c) Proposed Rule change, Section 5 Tabled - Treasure Martin

d) Lake drawdown update - Secretary Walkenbach

VI. Reports

a) President Report, President Gary Wilken

b) Water Safety, Thane Johnson

- c) Building & Construction, Sue Muschong (Dennis Denney)
- d) Dam, Roads & Grounds, Mark Severns
- e) Finance & Insurance Committee, Treasurer Deb Martin
- f) ByLaws, Rules & Regulations, Joyce Munie
- g) Sanitation, Randy Smith
- h) Lake Management, Secretary Amy Walkenbach
- i) Special Events, Dennis Denney

VII. New Business

VIII. Transfers- None

IX. Board Comments

X. Adjourn