

**Sunset Lake Association Board of Directors Agenda
January 9, 2024, 7:00pm-Hanaur Hall**

- I. Call to Order by President John Kemp-
- II. Pledge of Allegiance-ALL
- III. Roll Call by Secretary Jenny Buhl

Title, Name	Term Ends	Present/ Absent
President, John Kemp	2024	
Vice President- Russ Baldwin	2025	
Treasurer, Michelle Bearden	2026	
Secretary, Jenny Buhl	2026	
Brady Hahn	2025	
Valerie Jagiela	2025	
Joe Kovacs	2024	
Tom Sidener	2026	
Jerry Winterland	2024	

IV. Approval of Minutes

- a) December 12, 2023, Board Meeting-

- ACTION:

V. Old Business

- a) Utilization of Hanuer Hall-Update on first game day -Val Jagiela

ACTION:

- b) Monthly Help Day for 80+ SLA Members by Volunteers-Last Saturday of each month-Val Jagiela

ACTION:

- c) Process for review, approval and posting meeting minutes-Jenny Buhl

VI. Reports

- a) President Report-President Kemp
- b) Building and Grounds-
- c) Water and Land Safety-Russ Baldwin
- d) Building & Construction Permits-Jerry Winterland
- e) Treasurer Report (Finance, Insurance & Property Taxes)-Treasurer-Bearden
- f) Bylaws, Rules & Regulations-
- g) Sanitation-
- h) Lake & Watershed Management-
- i) Leases- Administrator of Leases; Amy Walkenbach

VII. New Business

- a) Discuss Drawdown Tower Repairs: President Kemp
- ACTION:
- b) Yearly Membership Appreciation Day-Val Jagiela
ACTION:
- c)
ACTION:
- d)
ACTION:
- E) ACTION:

VIII. Membership and Guest Recognition

IX. Board Comments

X. Adjourn