

December 1, 2020 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Munie-

II. Pledge of Allegiance, Vice President Wilken

III. Roll Call (Secretary Walkenbach)

President Munie (2022)		
Vice President Wilken (2021)		
Treasurer Muschong (2022)		
Secretary Walkenbach (2021)		
Thane Johnson (2023)		
Jerry Winterland (2021)		
Michelle Bearden (2023)		
Harold Bly (2022)		
Open (2021 exp 2023)		

IV. President Munie, call for changes or corrections to the agenda

- ACTION, close the agenda

V. President Munie, Board of Directors

- ACTION, Appointment of member to the Board of Directors

VI. Reports

a) November 10, 2020 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes

c) Treasurer's Report- Treasurer Muschong

- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VII. Old Business

a) Assessments, delinquencies, foreclosures, property tax delinquencies - Gary Wilken/Amy Walkenbach

- ACTION, approve the Policy for Delinquent Property Taxes

b) Legal actions, Vice President Wilken/President Munie

VIII. Reports

a) President Report, President Munie

- b) Building and Grounds, Thane Johnson
- c) Water and Land Safety, Harold Bly
- ACTION, Boat sticker sales to begin March 1 with April 15 being the date stickers must be on boats
- d) Building & Construction Permits, Jerry Winterland
- e) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)-
- f) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)
- g) Sanitation, (Thane Johnson)
- h) Lake & Watershed Management, (Secretary Walkenbach)
- i) Secretary's Report, Secretary Walkenbach

Membership Transfers

- ACTION, approval of the proposed Employee Holiday Policy
- ACTION, approval of Committee Reports via Consent Agenda

IV. New Business

- a) Committee assignments, President Munie
- b) Master Planning, President Munie
- c) January 2021 Board of Directors Meeting, President Munie
- ACTION, based on need, allow the President, at her discretion, determine the need for a January 2020 meeting

X. Membership and Guest Recognition

XI. Board Comments

XII. Adjourn