

**Sunset Lake Association Board of Directors Agenda
December 12, 2023, 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	
Joe Kovacs	2024	
Treasurer, Michelle Bearden	2026	
Secretary, Jenny Buhl	2026	
Russ Baldwin	2025	
Brady Hahn	2024	
Valerie Jagiela	2025	
Tom Sidener	2026	
Jerry Winterland	2025	

IV. Approval of Minutes

- a) November 14, 2023, Board Meeting-

- ACTION:

V. Old Business

- a) Elect Vice President

ACTION:

- b) Vote on a date for fireworks 2024

ACTION:

- c) Approve September and October 2023 Board Minutes "as amended"

VI. Reports

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

VII. New Business

- a) Streaming monthly SLA board meetings-Tom Sidener
- ACTION:
- b) Create community-based fireworks committee-Tom Sidener
ACTION:
- c) Current mowing practices-Val Jagiela
ACTION:
- d) Utilization of community center (Hanaur Hall)-Val Jagiela
ACTION:
- E) Monthly help for senior SLA members-Val Jagiela
ACTION:

VIII. Membership and Guest Recognition

IX. Board Comments

X. Adjourn