

## March 3, 2020 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, Vice President Johnson-

II. Pledge of Allegiance, VP Johnson

III. Roll Call (Sec. Walkenbach)

President, Gary Wilken																		
Vice Pres., Johnson																		
Treasurer, Muschong																		
Secretary, Walkenbach																		
Jerry Winterland																		
Randy Smith																		
Harold Bly																		
Joyce Munie																		
Ron Rice																		

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

- ACTION, close the agenda

V. Membership and Guest Recognition

VI. Reports

a) February 4, 2020 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes

b) Treasurer's Report- Treasurer Muschong

- ACKNOWLEDGMENT, Vice President Johnson acknowledges report and files with Secretary

VII. Old Business

a) Legal actions, President Wilken/Secretary Walkenbach

- ACTION, possible action item related to hiring a new attorney

b) Property Tax update, Secretary Walkenbach

c) Dredging Update and discussion, Harold Bly

VIII. Reports

a) President Report, President Wilken

b) Building and Grounds, Vice President Johnson

c) Water and Land Safety, Harold Bly (Ron Rice)

d) Building & Construction Permits, Jerry Winterland (Randy Smith)

e) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)

f) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)

- g) Sanitation, Ron Rice (Vice Pres. Johnson)
- h) Lake & Watershed Management, Randy Smith (Secretary Walkenbach)
- i) Secretary's Report, Secretary Walkenbach

Membership Transfers, Secretary Walkenbach

- ACTION, approval of Committee Reports via Consent Agenda

IV. New Business

XI. Membership and Guest Recognition

XII. Board Comments

XIII. Adjourn