

## November 2, 2021 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, Joyce Munie-

II. Pledge of Allegiance,

III. Roll Call

John Kemp (2024)																		
Thane Johnson (2023)																		
Sue Muschong (2022)																		
Joe Kovacs (2024)																		
Jerry Winterland (2024)																		
Michelle Bearden (2023)																		
Harold Bly (2022)																		
Joyce Munie (2022)																		
Ed Richno (2023)																		

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

- ACTION, close the agenda

V. Election of Officers

- ACTION, election of President
- ACTION, election of Vice President
- ACTION, election of Treasurer
- ACTION, election of Secretary

VI. Reports

a) October 5, 2021 Board Meeting-

- ACTION, approval of minutes
- c) Treasurer's Report- Sue Muschong
- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VII. Old Business

- a) Assessments, delinquencies, foreclosures, property tax delinquencies -
- b) Legal actions, Gary Wilken
- c) Master Planning, Joyce Munie

d) Dam/Spillway/tower

e) Fund Raising

#### VIII. Reports

a) President Report

b) Building and Grounds, Thane Johnson (Jerry Winterland)

c) Water and Land Safety, Harold Bly (Ed Richno)

d) Building & Construction Permits, Jerry Winterland ( )

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

f) Bylaws, Rules & Regulations Michelle Beardeen (Harold Bly)

g) Sanitation, (Thane Johnson)

h) Lake & Watershed Management, Ed Richno ( )

i) Secretary's Report, Secretary

#### Membership Transfers

Lot 183 James and Sheila Powers to Barbara Newhouse

Lot 151, 151A, 151B Janet Shackleford estate to Fred and Gail Fickas

Lot 245 Bob and Sue Pitchford to John and Mary Fox

Lot 167B Jeff Spoor and Autumn Spoor to William Endris

- ACTION, approval of Committee Reports via Consent Agenda

#### IV. New Business

a) Hall cleaning

#### X. Membership and Guest Recognition

#### XI. Board Comments

#### XII. Adjourn