

LAKENGREN PROPERTY OWNER'S ASSOCIATION

DATE: March 2, 2026

LOCATION: Lodge/TIME: 7:00 P.M.

BOARD OF TRUSTEES – AGENDA

- I. CALL TO ORDER
- II. MEDITATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PRESIDENT'S REMARKS
- VI. APPROVAL OF MINUTES – January 26, 2026
- VII. TREASURER'S REPORT – No Report
- VIII. LWA REPORT
- IX. GASPER TOWNSHIP FIRE/EMS DEPARTMENT
- X. SHERIFF'S REPORT
- XI. MANAGER'S REPORT
- XII. STANDING COMMITTEE REPORTS  
POLICY REVIEW COMMITTEE  
FINANCIAL PLANNING COMMITTEE  
DAMS COMMITTEE  
ROADS COMMITTEE  
JUDICIARY COMMITTEE  
BUILDING COMMITTEE  
SAFETY COMMITTEE  
COMMUNICATIONS COMMITTEE  
MARINE/LAKES MANAGEMENT COMMITTEE  
ELECTION COMMITTEE  
LWM COMMITTEE  
AD HOC SPECTRUM COMMITTEE
- XIII. OLD BUSINESS
  - A. Reschedule July 3<sup>rd</sup> Summer Concert Date for Thursday, July 2, 2026
  - B. Standing Committee Members Approval
- XIV. NEW BUSINESS
  - A. Annual July 4<sup>th</sup> Celebration Date Approval – Friday, July 3, 2026
  - B. 2026 Garage Sale Dates – June 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> & September 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>
  - C. Spectrum Contract Letter of Intent Approval
  - D. 2026 Fees Charges & Rates Approval
  - E. LPOA/LVIM/LWM Operating & Capital Budget Approvals
- XV. RECOGNITION & HEARING OF VISITORS
- XVI. NEW MEMBERSHIPS FOR BOARD APPROVAL
- XVII. PLAQUE PRESENTATION TO RETIRING BOARD MEMBER(S)
- XVIII. INSTALLATION OF NEW BOARD OF TRUSTEE MEMBERS – OATH OF OFFICE
- XIX. ELECTION OF NEW BOARD OF TRUSTEE OFFICERS
- XX. ADJOURNMENT