

Leisure Lake Association, Inc
Board Meeting Agenda
July 11, 2026

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Board Meeting Minutes for April 11, 2026 & May 9th, 2026
5. Approvement of April 2026 Financials
6. Committee Reports:
 - Roads
 - Building
 - Lake & Property Maintenance/Spillway
 - Legal
 - By-Laws
 - Audit
 - Office
 - Covenant
 - Ann Hansen Community Center
 - Vision/Mission
 - LOL

OLD BUSINESS

- a) Applications for Betterment group
- b) Review of Covenant
- c) Grundy Fire District
- d) AHCC air conditioning
- e) Rebuild maintenance door
- f) Card payment system
- g) Light in backyard of Community Center
- h) Sand at Beach
- i) Removal of Stumps at ELB
- j) Rip Rap at fishing pier
- k) Boat Ramp Bumpers – Craig Knox

NEW BUSINESS

- a) Move meeting for regular board meeting in August to 8:00 – Office: Do you want to move the start time so that you can have a break between the regular board meeting and the annual board meeting?
- b) Repair Tractor allocate \$4,000. -Road Committee
- c) Enforcement-Lynn
- d) Firework Clean-up beach area-Mike Saindon