

Leisure Lake Association, Inc
Board Meeting Agenda
September 12, 2026

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Board Meeting Minutes for August 8, 2026
5. Approve Closed Session minutes August 8, 2026
6. Approve Annual Meeting minutes August 8, 2026
7. Approve Directors meeting minutes August 8, 2026
8. Approval of July 2026 Financials
9. 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) Rebuild maintenance door
- e) Card payment system
- f) Light in backyard of Community Center
- g) Boat Ramp Bumpers – Craig Knox

NEW BUSINESS

- a) EJP Property (Unit 2 Lot 595) Ethan Parks Donate to Lake
- b) Savings account for Square Credit Card balance of \$300.00 instead of \$100.00
- c) Poles on Craig Knox property-Craig Knox
- d) Temporary Docking only No overnight Docking, no boat docking on beach-Ardith
- e) Vandalizing at Shelter house, Security cameras Repair light front & back shelter house Mike & Lynn