

**Leisure Lake Association, Inc.**  
**Board Meeting Agenda April 13, 2024**

1. Call meeting to order
2. Roll Call
3. Guest Discussion: 2 minutes each
4. Approve Minutes for March 9, 2024 Board Meeting
5. Approve February Financials
6. Committee Reports:
  - Roads
  - Building
  - Lake & Property Maintenance/Spillway
  - Budget
  - By-Laws
  - Audit
  - Legal/Security Camera
  - Office
  - Covenant
  - Ann Hansen Community Center
  - Vision/Mission
  - LOL

**OLD BUSINESS**

- a) Dam/Spillway
- b) Completion of railings on NW 25<sup>th</sup> (Township Road)
- c) Road Equipment – Richard Charles
- d) Lawyer to facilitate suites against members who are not in good standing for 2-years or more - Kenny Thrap

**NEW BUSINESS**

- a) VN/MN Authorization to be listed as under Leisure Lake Bank Accounts: Mindy & Dan Durham
- b) Skid Steer Rental: Richard Charles
- c) Box Blade for Tractor: Richard Charles
- d) Boat Stickers: LayLonnie Charles
- e) Firearms on Leisure Lake Facilities: Dale Hansen
- f) ELB Purchase: Kenny Thrap
- g) NGS List when payments are up to date: David Knox/Craig Knox
- h) NGS List people who have passed away: Craig Knox
- i) Where are we on covenant: Mike Saindon

Closed Session to fill Vice President opening

Budget Workshop for Board Members after meeting