



The Cove of Lake Geneva Condominium Association

Board of Directors' Meeting

May 12, 2026

AGENDA

Location: The Cove of Lake Geneva

Time: 5:00 pm

Room: Map Room

BOARD OF DIRECTORS

Mark Stelter - President

Donna Wallner – Vice-President

Mark Mallerdino – Treasurer

Jane Finkenbine - Secretary

Janet Letto – Member, Special Projects

COVE STAFF

Sam Kelly – General Manager

Agenda

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. BOARD PRESIDENT REPORT
Nominations for Board
Rental agreement & deadline
Permanent residency issue
Key card access
5. BOARD TREASURER REPORT

6. BOARD MEMBER REPORTS

7. GENERAL MANAGER REPORT

8. OLD BUSINESS

- A. Use of electronic voting
- B. Agilysys update

9. NEW BUSINESS

- A. Notification requirement when staying on property
- B. Recognition of rooms with recent upgrades
- C. Notification of rooms needing upgrades
- D. Rotation process with Agilysys system

10. QUESTIONS & COMMENTS

11. ADJOURNMENT

Next meeting: July 12, 2026