



## Board Meeting Agenda

Saturday, November 14, 2020

10:00am

Camp Delton Club Lodge

- |       |  |                                   |
|-------|--|-----------------------------------|
| I.    | Call to Order  | President, Eddie Mallonen         |
| II.   | Roll Call  | Secretary, Rich Marshall          |
| III.  | Minutes from the September meeting                   | Secretary, Rich Marshall          |
| IV.   | Treasurer's Report                                   | Treasurer, Audra Arndt            |
| V.    | Correspondence                                       | Vice President, Lindsay Wikel     |
| VI.   | Directors Reports                                    |                                   |
|       | Personnel  | Brian Wachowiacz                  |
|       | Insurance and By-Laws                                | Sue Whitaker                      |
|       | Buildings and Grounds                                | Roland Eisch                      |
|       | Membership   | Heidi Helm                        |
|       | Activities   | Tammy Pfannerstill                |
|       | Office Manager                                       | Carol Rochester                   |
|       | Grounds Manager                                      | Roland/Vince                      |
| VII.  | Old Business/Updates                                 |                                   |
|       | A. Board Handbook/Calendar                           | Eddie                             |
|       | B. Bylaw change to allow virtual meetings and voting | Rich Results of committee meeting |
|       | C. Status of the Dells Restroom/Laundry facility     | Roland                            |
|       | D. Golf Cart Referendum                              | Brian                             |
|       | E. Frontier VS Spectrum                              | Carol Rochester                   |
|       | F. Drainage issues in Overlook and Wilderness        | Eddie                             |
| VIII. | New Business   |                                   |
|       | A. 2021 CDC Budget                                   |                                   |
|       | B. State/Local Emergency Procedures                  |                                   |
| IX.   | Audience to members                                  |                                   |

NEXT MEETING: Jan 16 @ 10:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION