Board Meeting Agenda

Saturday, September 20, 2025
Camp Delton Club Lodge

I.	**Call to Order**	**President, Brian Wachowiacz**
II.	**Roll Call**	**Secretary, Rich Marshall**
III.	**Minutes from June meeting**	**Secretary, Rich Marshall**
IV.	**Treasurer's Report**	**Treasurer, Audra Arndt**
V.	**Correspondence**	**Vice President, Eddie Mallonen**
VI.	**Directors Reports**	
	Personnel	**Sue Whitaker**
	Insurance and By-Laws	**Julie Disterhaft**
	Buildings and Grounds	**Corey Holland**
	Membership	**Heidi Helm**
	Activities	**Jen Edgeworth**
	Office Manager	**Carol Rochester**
	Grounds Supervisor	**Darren Miller**

VII. New Business

A.	**2026 Budget**	**Audra**
B.	**Motion/Vote/Fines for Traffic Committee**	**Eddie**
C.	**Revised pool hours after Labor Day**	**Eddie**

VIII. Audience to Members:

NEXT MEETING: November 15, 2025 @ 10:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

https://us02web.zoom.us/j/81414124007?pwd=H33pSguWSWTBN859py8k4wQdca5aG7.1