Board Meeting Agenda

Saturday, August 15, 2026
Camp Delton Club Lodge

I.	Call to Order	President, Brian Wachowiacz
II.	Roll Call	Secretary, Rich Marshall
III.	Minutes from June 20, 2026 meeting	Secretary, Rich Marshall
IV.	Treasurer's Report	Treasurer, Audra Arndt
V.	Correspondence	Vice President, Eddie Mallonen
VI.	Directors Reports	
	Personnel	Julie Disterhaft
	Insurance and By-Laws	Sue Whitaker
	Buildings and Grounds	Corey Holland
	Membership	Heidi Helm
	Activities	Jen Edgeworth
	Office Manager	Carol Rochester
	Grounds Manager	Darren Miller

VII.	Old Business		
	A.	Sound Barrier Wall	Sue
	B.	Lift Station Update	Corey
VIII.	New Business		
	A.	Changes to Rules & Regulations from Rules Committee	Sue

IX. Audence to Members:

X. Closed session for prior approved expulsion review.

NEXT BOARD MEETING September 19, 2026 @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

https://us02web.zoom.us/j/84144556350?pwd=b2iX3mqSa7b6atq4rqiXSiqq2HYbuo.1