Board Meeting Agenda

Saturday, May 16, 2026
Camp Delton Club Lodge

I.	Call to Order	President, Brian Wachowiacz
II.	Roll Call	Secretary, Rich Marshall
III.	Minutes from March 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 Supervisor	Darren Miller
VII.	Old Business	
	A. WIFI	Brian/Carol
VIII.	New Business	
	A. Email motion for camera system	Brian
	B. Email motion for lift station pump	Brian/Corey
	C. 2026 Election dates	Brian
IX.	Audience to Members:	

NEXT MEETING: June 20, 2026 @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

https://us02web.zoom.us/j/88691572944?pwd=tPZqNcl6ZTzlFsZmwMd0xCmPR7Q39G.1