**ROLL CALL**

**APPROVAL OF MINUTES**

**APPROVAL OF EXPENDITURES**

**TREASURER’S REPORT**

**COMMITTEE REPORTS**

* **Conservation Committee - Kurt Lemke/Brad Reed**
  + Dam engineering update
* **Environmental Control Committee – Debra Mielke**
  + Review of permits submitted and approved
* **Social Committee - Patty Parmele**
* **Road Committee/SSA - Brad Reed**
* **Trash Committee - Andrew Clinton**

**UNFINISHED BUSINESS**

* Fence in Front yard at Elizabeth Way

**NEW BUSINESS**

**DIRECTOR REPORTS**

* Maintenance – Matt Cagle
* Pool and Lodge – Tiffany Masters
  + Any pool items for board approval.
* Outdoor Amenities – Cameron Stalzer
* Office Organization/Website/ Admin/HR – Patty Parmele
* Building/Zoning/Security – Bob Porter
  + Memorial Day coverage at the boat ramp

**MEMBERSHIP QUESTIONS**

**EXECUTIVE SESSION**