

Fountain Lake RV Park
Board of Directors Meeting Agenda & Budget Prep
August 17, 2019
9:00 am Armour Hall

Call To Order: President Roy Pierce will call the meeting to order at 9:00 am.

Roll Call: Roy Pierce, Angie Waldo, Ron Dobrinska, Jan Welsh, Bill Luzinski, Tim Sherry, Tim Skelley, Bill Zuelich, Dave Weyers

Comments From Membership:

Secretary Report: Bill Luzinski Board Meeting Minutes July 20, 2019

Treasurers Report: Jan Welsh Budget and finances to date

Old Business:

1) Purchase of forks for tractor Plans for grapple

New Business:

- 1) Lot lines
- 2) Grievance procedure
- 3) Members voting on open Board seats

Other Business:

- 1) Clarification of lawn mowing policy
- 2) Budget preparation for 2020

Adjourn:

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