

FOUNTAIN LAKE RV PARK, INC
Board of Directors Special Meeting Agenda
8599 – 16TH Road, Almond, Wi 54909
September 19, 2020

Pursuant to Fountain Lake RV Park, Inc., Bylaws, notice is hereby given of a Special Meeting of The Board of Directors to be held Saturday, September 19, 2020 @ 9:00 a.m., at the Fountain Lake RV Park, Inc., Armour Hall, more specifically known as the Clubhouse.

- I. Call meeting to order:**
- II. Roll Call – Sandie Aguillard, Liz Thundercloud, Fran Kranz, Jan Welsh, Judy Larsen, Dave Weyers, Dave Doede and Tom Wilson.**
- III. Approval of minutes from SBOD meeting August 15, 2020.**
- IV. Comments from Membership:**
- V. Old Business, Review and Action thereon:**
 - a. None.
- VI. New Business, Review and Action thereon:**
 - a. Discussion and Decision for Rules and Regulations for rental sites.
 - b. Discussion and Decision for Rules and Regulations for Workkampers.
 - c. Discussion and Decision for approval of cost of Lift and Timbers for the Security Camera Project not to exceed \$668.44. Quote for \$6,730.50 provided by Miles Pro Audio-Visual, LLC states FLRVP is responsible for the purchase of lift and timbers.
 - d. Discussion and Decision for Gordon Miles to be in possession of office keys to complete security camera project.
 - e. Discussion and Decision as to Key List for Board Members.
- VII. Communications:**
- VIII. Adjournment:**

Dated: September 13, 2020

Judith A. Larsen
FLRVP Secretary