

Fountain Lake Board Meeting Agenda

Date: July 20, 2024 (Saturday)

Time: 9:00 a.m.

Location: Fountain Lake RV Park, 8599 16th Road, Almond, Wisconsin 54909

1. Call to Order

2. Roll Call

3. Approved Minutes from June 22, 2024, Board Meeting

4. Treasury Report- Mary Helgemoe

5. Membership discussion-

- 1. Open floor for membership comments (The first 15 minutes of the meeting)

6. Old Business-

- 1. Infrastructure updates
- 2. Computer network system for our office (internal office, email, and remote access)

7. First Order of Business:

- 1 Discuss transferring money from the contingency saving account to a seven-month CD
- 2 Discuss taking credit cards
- 3 Proposing to raise the lot transfer fee
- 4 Discuss commercial package policy premium increase and payment options
- 5 Discuss dumpsters costs and possibly changing providers
- 6 Discuss replacing the 4 x 4 post for the cameras with telephone poles

8. Adjournment

Secretary:

Paul Head

FLRVP