

FOUNTAIN LAKE RV PARK, INC
Annual Membership Meeting Agenda
8599 – 16TH Road, Almond, Wi 54909
September 4, 2021

Pursuant to Fountain Lake RV Park, Inc., Bylaws, Article V, Section 5, notice is hereby given of an Annual Membership Meeting to be held **Saturday, September 4, 2021 @ 10:00 a.m.**, at the Fountain Lake RV Park, Inc., Armour Hall, more specifically known as the Clubhouse.

- I. **Call Meeting to Order:**
- II. **Pledge of Allegiance.**
- III. **Roll call: Sandie Aguillard, Jan Welsh, Dave Weyers, Liz Thundercloud, Dave Doede, Tom Wilson, Lester Morse, Fran Kranz and Judy Larsen.**
- IV. **Invocation – Lori Gray.**
- V. **In memory of fellow Fountain Laker, Rod Schilling, Lot 205.**
- VI. **Welcome of New Members: David & Janet Harmon Lot 416, Thomas & Cindy Buenning Lot 111, Robert & Charlene Kendall Lot 245, Kevin & Evelyn Breutzmann Lot 425, Mike & Jane Malitz Lot 309.**
- VII. **Treasurers Report.**
- VIII. **Approval of minutes from Spring Membership Meeting dated May 29, 2021.**
- IX. **Old Business, Discussion and Decision: None**
- X. **New Business, Discussion and Decision:**
 - a) **Election of Board of Directors (3 seats) – Candidate Sandie Aguillard.**
 - b) **Election of Nominating Committee (3 seats) – motion from floor to nominate.**
 - c) **Election of Bylaws Committee 2021 (2 seats) for a total of (6) member committee after three elections. (2 seats) in the year 2022 and (2 seats) in 2023. Candidates Angie Waldo and Judy Larsen.**
 - d) **Motion submitted by Tom Gray, Lot 305, Planning & Building Committee Chairman as follows: Discussion/decision to replace the pavilion roof with a metal roof at the approximate cost of \$12,000.**
 - e) **Motion submitted by the Fountain Lake RV Park Board of Directors, per request of Jim Schinke, Lot 420, Utilities Committee Chairman, as follows: Discussion/decision to vote on the replacement and upgrade of electrical main distribution panel in clubhouse not to exceed \$12,000.00.**
 - f) **Update on Storage Area Committee.**
 - g) **Update on Dog Park Committee.**

- XI. **Member Input:**

ELECTION RESULTS:

Adjournment:

Dated: August 29, 2021

Judith A. Larsen
FLRVP Secretary