

**FOUNTAIN LAKE RV PARK, INC**  
**Special Membership Meeting Agenda**  
**8599 – 16<sup>TH</sup> Road, Almond, Wi 54909**  
**June 18, 2022**

Pursuant to Fountain Lake RV Park, Inc., Bylaws, Article V, Section 5, notice is hereby given of a Special Membership Meeting to be held Saturday, June 18, 2022 @ 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, Jan Welch, Judy Larsen, Dave Doede, Tom Wilson, Fran Kranz, Al Perry, Fritz Ford and Liz Thundercloud.**
- III. Review of Treasurers report June 18, 2022.**
- IV. Approval of minutes from Special Board of Directors May 21, 2022 meeting.**
- V. Membership Input.**
- VI. Old business, review and action thereon:**
  - a. None**
- VII. New business, review and action thereon:**
  - a. Update on additional office at clubhouse and roof on the pavilion.**
  - b. Discussion and decision to name Lee Doede, Roxanne Scidmore, Carol Krebs and Vickie Kranz as official ballot collectors at Fall Membership voting meeting.**
  - c. Discussion and decision to appoint Berdi Schroeder to the nominating committee to replace former member Carol Schilling.**
  - d. Discussion and decision to purchase office equipment and supplies for the new office.**
  - e. Discussion and decision for a member to have and monitor an additional Facebook page under the name of Fountain Lake RV Park.**
  - f. Discussion and decision on replacing septic drain field for lots 419, 421, 423 and 425.**
  - g. Discussion and decision on renting a bucket lift for \$300.00 for tree trimming and moving cameras.**
  - h. Discussion(s) and decision(s) in regard to the storage area in Fountain Lake RV Park.**
  - i. Discussion and decision on lot inspection form for July 16<sup>th</sup> to email to the membership.**
- VIII. Open Communications.**

**IX. Adjournment.**

**Dated: June 12, 2022**

**Judith A. Larsen  
Secretary**