

Fountain Lake RV Park, Inc.  
Fall Membership Meeting Agenda  
8599 16<sup>th</sup> Rd Almond, WI 54909  
September 2, 2023 10:00 AM

Call to Order

Roll Call

Pledge of Allegiance

Invocation

Welcome New Members

Input from membership regarding any topics not covered on today's agenda.  
Limit 3 min. per person.

Approve Minutes from Membership Voting Meeting dated July 1, 2023 and  
from the Fall Annual Meeting dated September 3, 2022

Approve Treasurers Report/ Budget Submissions for 2024

2024 Budget/Discussion  
Bank CD Update

Electrical Utility Update

Grievance Submission Reading  
Q & A after statement  
Vote Resolution

Bylaws Submissions-Donna Vilella (if applicable)  
Author to read submissions  
Q & A after reading each submission  
Vote for each submission

Nomination Committee Nominations  
Voting

Bylaw Committee Nominations  
Voting

Board of Directors Nominations  
Voting

Motion and vote to adjourn

New Board of Directors to convene in Executive Session

A.L. Perry-Secretary

FLVRP

Dated September 2, 2023