

Fountain Lake RV Park Special Board of Directors Meeting Agenda

Date: September 22, 2024 (Sunday)

Time: 10:00 a.m.

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

1. Call to Order

2. Roll Call

3. Approval of the Special Meeting Agenda

4. Approve minutes from September 1, 2024, Special Board meeting

5. Membership Discussion (The first 15 minutes of the meeting)

6. Old Business-None

7 New Business

- Discussion and vote on the Farm Lease Agreement.
- Discuss the CD up for renewal on the 22nd of September.
- Discussion and vote on whether the Secretary or Treasurer need an assistant.
- Discussion on Liaisons for the committees.
- Boards appointments to the Grievance Committee.

8 Adjournment

Secretary:

Paul Head