Glass Club Lake, Inc.
Board of Directors Meeting – Agenda

Management of the business affairs of Glass Club Lake, Inc.
Saturday, September 7, 2019
Location: Clubhouse
Chuck Groshek, President
Note Taker: Becci Foster

Board of Directors: Chuck Groshek (President), Becci Foster (Vice-President), Ellen Holman (Secretary), Jon Irvine (Treasurer), Don Cole, John Donnelly, Janet Hajek, Anita Jackson, Ron Kirker.

I. Roll Call to establish Quorum

II. Opening Prayer and Pledge of Allegiance to the American Flag

III. Approval of Previous Meeting Minutes:
1. July 13, 2019 - Board of Directors Meeting
2. August 26 – 28 - Electronic Meeting

IV. President's Report

V. Treasurer's Report

VI. Secretary's Report

VII. Committee Chairmen Reports

1. Buildings, Grounds & Dam Maintenance
2. Communications
3. Events
4. Lake Health
5. Membership
6. Risk Management

VIII. Unfinished Business

IX. New Business

X. Adjournment

NEXT SCHEDULED MEETING:

Saturday, October 5, 2019 – 6:00 PM – Clubhouse
Minutes submitted by Ellen Holman, Secretary