

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

---

**Management of the business affairs of Glass Club Lake, Inc.**

**Saturday February 4, 2023**

**Chuck Groshek, President**

**Note Taker: Janet Hajek**

**Board of Directors: Chuck Groshek (President), Rex Thain (Vice-President), Janet Hajek (Secretary),  
Jon Irvine (Treasurer), John Donnelly, Bertha Cole, Jeremy Maxwell, Ron Kirker, John Thomas**

- I. Roll Call to establish Quorum
- II. Opening Prayer
- III. President's Report
  - 1. Annual Board Meeting
- IV. Secretary's Report
  - 1. Board Meeting Minutes - November 5, 2022
- V. Treasurer's Report
  - 1. Financial Reports - November, December 2023 and January 2023
- VI. Committee Chairmen Reports
  - 1. Buildings, Grounds & Dam Maintenance
  - 2. Communications
  - 3. Events
  - 4. Lake Health
  - 5. Membership
  - 6. Risk Management
- VII. Unfinished Business - Pine tree thinning
- VIII. New Business
- V. Adjournment

---

**NEXT SCHEDULED MEETING:**

March 4, 2023– 6:00 PM – Clubhouse

Minutes submitted by Janet Hajek Secretary