

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

Management of the business affairs of Glass Club Lake, Inc.
Saturday, February 6, 2021
Chuck Groshek, President
Note Taker: Ellen Holman

**Board of Directors: Chuck Groshek (President), Rex Thain (Vice-President), Ellen Holman (Secretary),
Jon Irvine (Treasurer), John Donnelly, Becci Foster, Janet Hajek, Ron Kirker, John Thomas**

- I. Roll Call to establish Quorum
- II. Opening Prayer
- III. President's Report
 - 1. 88th Annual Shareholder Meeting
- IV. Secretary's Report
- V. Treasurer's Report
 - 1. January Financial Report
- VI. Committee Chairmen Reports
 - 1. Buildings, Grounds & Dam Maintenance
 - a) Stock 4 / Lot 52
 - b) Stock 98 / Lot 48
 - 2. Communications
 - 3. Events
 - 4. Lake Health
 - 5. Membership
 - 6. Risk Management
- VII. Unfinished Business
- VIII. New Business
- IX. Adjournment

NEXT SCHEDULED MEETING:
Saturday, March 6, 2021 – 6:00 PM – Clubhouse
Minutes submitted by Ellen Holman, Secretary