Glass Club Lake, Inc.

Board of Directors Meeting – Agenda

Management of the business affairs of Glass Club Lake, Inc.
Saturday, May 1, 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. Review ByLaw/Rule Change Proposals

IV. Secretary's Report
   1. April 3rd - Board Meeting Minutes
   2. April 14-16th Electronic Meeting – Cole Construction Application for Carport

V. Treasurer's Report
   1. April Financial Report

VI. Committee Chairmen Reports
   1. Buildings, Grounds & Dam Maintenance
      a) Lot 73, Stock 89 – Construction Application for Tree Removal
   2. Communications
   3. Events
   4. Lake Health
   5. Membership
      a) Potential New Member
   6. Risk Management

VII. Unfinished Business
   1. Omaha Drive Culvert Bids

VIII. New Business

IX. Adjournment

NEXT SCHEDULED MEETING:
Saturday, June 5, 2021 – 6:00 PM – Clubhouse
Minutes submitted by Ellen Holman, Secretary