

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

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

Saturday, June 5, 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 Shareholders Meeting
- IV. Secretary's Report
 - 1. May 1, 2021 - Board Meeting Minutes
 - 2. May 9-19th Electronic Meeting – Stock 24, Lot 30 - Deck Expansion
 - 3. May 17-19th Electronic Meeting – Membership Approval - Mike & Susie Box
 - 4. May 17-19th Electronic Meeting – Membership Approval – Leslie Elms
- V. Treasurer's Report
 - 1. May Financial Report
 - 2. 2021-2022 Annual Budget
- VI. Committee Chairmen Reports
 - 1. Buildings, Grounds & Dam Maintenance
 - 2. Communications
 - 3. Events
 - 4. Lake Health
 - 5. Membership
 - 6. Risk Management
- VII. Unfinished Business
- VIII. New Business
- IX. Adjournment

NEXT SCHEDULED MEETING:

Saturday, July 10th, 2021 – 6:00 PM – Clubhouse

Minutes submitted by Ellen Holman, Secretary