

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

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

**Saturday September 11, 2021**

**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, Becci Foster, Ellen Holman, Ron Kirker, John Thomas**

- I. Roll Call to establish Quorum
- II. Opening Prayer
- III. President's Report
- IV. Secretary's Report
  - 1. July 10, 2021 - Board Meeting Minutes
  - 2. August 16-17, 2021 - construction application approval for lot #32 stock #17 addition of covered entry to existing structure
- V. Treasurer's Report
  - 1. July & August Financial Reports
- VI. Committee Chairmen Reports
  - 1. Buildings, Grounds & Dam Maintenance
  - 2. Communications
  - 3. Events
  - 4. Lake Health
  - 5. Membership - propose new member approval for lot #26 stock #30.
  - 6. Risk Management
- VII. Unfinished Business
  - 1. Board meeting schedule quarterly v monthly
  - 2. Scheduling of a workday
- VIII. New Business
- V. Adjournment

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**NEXT SCHEDULED MEETING:**

Saturday, November 6, 2021 – 6:00 PM – Clubhouse

Minutes submitted by Janet Hajek Secretary