LAKE DABINAWA BOARD MEETING DRAFT AGENDA

SEPTEMBER 4, 2024, AT 7:00 PM

For greater inclusiveness, member participation is facilitated in-person at the community building and remotely via Zoom Meetings. Join the Zoom meeting at this link: https://us02web.zoom.us/j/81261948993?pwd=qnJnb0nx5Hc6ftenMLC0EWzqoLUvaD.1

1. Call to Order
2. Roll Call
    a. Board Members
    b. Residents
    c. Guests
3. Welcome new members
4. Agenda Approval
5. Previous Month's Minutes – 8/7/24 Regular Board Meeting, 8/15/24 Board Budget Meeting #3
6. Reports of Officers
    a. Treasurer's Report
    b. Secretary's Report
    c. Vice Chair's Report
    d. Chair's Report
7. Standing Committee Reports
    a. Activities (including Community Garden)
    b. Beautification
    c. Building, Equipment and Grounds
    d. Bylaws
    e. Docks
    f. Election – Status on upcoming election of Board Candidates
    g. Fish
    h. Hospitality
    i. Long-Term Planning – Status of Capital Reserve Study updates
    j. Newsletter
    k. Roads
    l. Safety – Results of water testing
    m. Silt and Dam
    n. Technology – Status of Zoom setup for community building, web portal launch, electronic voting
8. Unfinished Business (Additional public comment will be taken per agenda item)
    a. Enforcement actions
    b. FY 2024-2025 Draft annual operating and capital budget for adoption
    c. Draft amendments to Rules & Regulations (associated with proposed Bylaws amendments)
9. New Business (Additional public comment will be taken per agenda item)
    a. Process for potential sale of approved lots (W-38, W-45, W-68, W-140, W-141, W-144, W-145, W-150)
    b. W131-133 Earl Dock Application – revised previously approved dock
    c. Review updated building permit, dock permit, and violation/complaint forms
10. Open Podium (Non-agenda items)
11. Adjournment

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