

WHITE LODGE BOARD OF DIRECTORS MEETING
<MEETING DATE>

<http://www.whitelodgeowners.org/>

Anticipated Attendees: Bill Bathgate (President)
Bart Baeckelandt (Vice-President)
Matthew Kelley (Secretary)
Debbie Eggleston (Treasurer)
Thomas Black (Improvement and Maintenance Committee)
Terry Hahn (Clubhouse Services/Entertainment Committee)
Dick Williston (Boat Harbor, Lake and Canal Committee)
David Wanlass (Building and Beautification Committee)
Steve Sala (Security)
Nikol Anderson (Clubhouse Hostess)

*Anticipated absence

Members present: Nikol Anderson, Bill Bathgate, Matt Kelley.

AGENDA

1. Call to Order
2. Call to Membership (Discussion will be limited to two minutes per item)
3. Review and Approval of Prior Meeting Minutes (October 2016)
4. Director Reports
 - President Report
 - Vice President
 - Secretary
 - Treasurer
 - Approval of Non-Recurring Expenses exceeding \$50
 - Improvement and Maintenance Committee
 - Clubhouse Services/Entertainment Committee
 - Clubhouse Hostess
 - Boat Harbor, Lake and Canal Committee
 - Building and Beautification Committee
 - Security Committee
5. Correspondence
6. Unfinished Business
 - golf carts
7. New Business
8. Setting of Next Meeting – Monday, January 9th 2017 at 7:00 pm
9. Adjournment – 7:15pm Bill B. motion, Matt K. second.