



## Board Meeting Agenda

Date: January 13, 2025  
 Start: 7:00 PM - 8:30 PM

Location: Dave Cornelius  
 Organizer: Laura Wiltz

### Board Members

Wiltz	Dykhouse	Durren	Ferris	Dazy	Mead
Cornelius	Smith	Hendrickson	Van Timmeren	Krehbiel	

- Roll Call Smith
- Minutes from Last Meeting Smith
- Treasurer Report Durren
  - 2024 Financial Review
  - 2025 Budget Approval
- Dues Durren
- Ecology Report Cornelius
- Membership Book Durren/Wiltz
- Sewer Report Hendrickson/VanTimmeren
- Advertising Krehbiel
- Committee Updates Dykhouse
- 2025 Calendar Dykhouse
- Tennis/Pickleball Maintenance Update Dazy/VanTimmeren
  - Next on the Wish List
  - Clean Up Spring Date
- BWL Board Meetings BOD
- Other Business BOD
- Adjourn Wiltz

### Board Meetings 7pm

March 3 – Mead  
 May 12 – Krehbiel  
 July 14 – Hendrickson  
 August 4 - Dazy

### Membership Meetings

Spring Membership Meeting –June 7, 2025  
 Fall Membership Meeting – August 23, 2025