**Dunlap Lake Property Owners Association Board Meeting  
7 pm, March 28, 2016 at 840 East Lake Drive  
AGENDA**

Roll call-  
Nominating Committee  
i. Election of Officers  
ii. Committee Assignments  
2. Approval of minutes – January 25, 2016  
3. Guest comments  
4. Financial Report  
a. Year End Financial Report  
b. 2016 Budget  
c. Confirmation of 2016 Assessments

5. Old Business  
6. Committee Reports

Building – Andy  
Common Areas –  
Dam Maintenance – Mike  
Fireworks-Mike  
Meetings, Elections & Social – Jim  
Fish and Wildlife – Walt  
Legal – Al  
Restrictions – Roy  
Safety – Mark  
Silt & Erosion – Craig  
Web Page – Todd   
7. New Business  
8. Adjournment