

Dunlap Lake Property Owners Association  
Board Meeting  
7 p.m. January 27, 2020 - 840 East Lake Drive

1. Roll Call
2. Approval of minutes – November, 2019
3. Guest Comments
4. Old Business
  - a. Heartlands Conservancy partnership
5. Financial Report – Rick
  - a. Proposed budget to submit to membership
6. Committee Reports
  - a. Meetings, Election & Social - Andrew
  - b. Restrictions – Roy
  - c. Safety – Greg
  - d. Silt & Erosion – Craig
  - e. Web Page/Communication - Tim
  - f. Building – Andy
  - g. Common Areas – Lee
  - h. Dam Maintenance – Mike
  - i. Fireworks – Mike
  - j. Fish and Wildlife – Doug
  - k. Legal – Donna/Mike
7. Manager's Report – Carolyn
8. New Business –
  - a. next meeting – Feb. 20<sup>th</sup> (Annual Meeting)
9. Adjournment