

**Dunlap Lake Property Owners Association Board Meeting
Zoom Meeting - 7 p.m. Monday, January 25, 2020**

AGENDA

1. Roll Call
2. Guest Comments
3. Approval of minutes – November 30, 2020
4. Financial Report – Welle
 - a. Review of proposed 2021 budget
5. New Business – Nominating Committee Report
 - a. Eric Ham, Andy Leek, Craig Louer, Andrew Reznack, Roy Wehling. Bob Cahn has moved – need replacement to complete final year of his term
 - b. Discussion of how to hold election if in-person meeting is impossible
6. Committee Reports
 - a. Meetings, Election & Social – Andrew Reznack
 - Annual meeting – Moose lodge holding Thurs. Feb. 18
 - b. Restrictions – Roy Wehling
 - c. Safety – Eric Ham
 - d. Silt & Erosion – Craig Louer
 - Low interest loan options – Mike Watts & Laura Lyon
 - e. Building – Andy Leek
 - f. Common Areas – Lee Frea
 - g. Communication – Toby Heddinghaus
 - h. Dam Maintenance – Mike Watts
 - i. Fireworks – Mike Watts
 - j. Fish and Wildlife – Doug Carney
 - k. Implementation work group – Toby Heddinghaus
 - New options for grant writing – Laura Lyon
 - l. Legal – Donna Polinske
7. Manager's Report – Carolyn Green
 - a. Rental properties
8. New Business
9. Executive Session to review Management Contract for C. Green & Associates, Inc. (expires 1-31)
10. Adjournment - Next meeting – 7 p.m. Feb. 22 or March 29, 2021?