## **Dunlap Lake Property Owners Association Board Meeting**

Zoom Meeting - 7 p.m. November 30, 2020

- 1. Roll Call
- 2. Approval of minutes October 26, 2020
- 3. Guest Comments
- 4. Financial Report Rick
  - a. All committee chairs need to turn in 2021 budget requests
- 5. Committee Reports
  - a. Fish and Wildlife Doug
  - b. Meetings, Election & Social Andrew
  - c. Restrictions Roy
  - d. Safety Eric
  - e. Silt & Erosion Craig
  - f. Building Andy
  - g. Common Areas Lee
  - h. Communication Toby
  - i. Implementation work group Toby
  - j. Dam Maintenance Mike
  - k. Fireworks Mike
  - l. Legal Donna
- 6. Manager's Report Carolyn
- New Business Moose is holding Thursday, Feb 18 as a possible date for an annual meeting. Board member terms expiring: Eric Ham, Andy Leek, Craig Louer, Andrew Reznack, Roy Wehling Bob Cahn has moved – need replacement to complete final year of his term
- 8. Adjournment Next meeting 7 p.m. January 25, 2021