

**Dunlap Lake Property Owners Association Board Meeting
Zoom Meeting - 7 p.m. Monday, July 26, 2021**

AGENDA

1. Roll Call
2. Guest Comments
3. Approval of minutes – June 28, 2021
4. Old Business
5. Financial Report – Rick Welle
6. Committee Reports
 - a. Dam Maintenance – Mike Watts
 - b. Fireworks– Mike Watts
 - c. Fish and Wildlife – Doug Carney
 - d. Implementation Work Group – Toby Heddinghaus
- Any new information/options for grant writing – Laura Lyon
 - e. Legal – Donna Polinske
 - f. Meetings, Election & Social – Andrew Reznack
 - g. Restrictions – Roy Wehling
 - h. Safety – Ryan Beevers
 - i. Silt & Erosion – Jim Taylor
 - j. Building – Andy Leek
 - k. Common Areas – Lee Frea
 - l. Communication – Toby Heddinghaus
7. Manager's Report – Carolyn Green
8. New Business
 - a. Holding in-person Board Meeting with Zoom option.
9. Adjournment - Next meeting – 7 p.m. August 30, 2021.