

**Dunlap Lake Property Owners Association Board Meeting
Zoom Meeting - 7 p.m. Monday, March 28, 2022**

AGENDA

1. Roll Call
2. Guest Comments
3. Approval of minutes – January 31, 2021, and Annual Meeting 2-22-22
4. Old Business
 - Capital Improvements
 - Election of officers – vote required
 - Selection of committee chairs
5. Financial Report – Rick Welle
 - Presentation of the 2022-23 budget – vote required
6. Committee Reports
 - Restrictions – Roy Wehling
 - Safety – Ryan Beevers
 - Silt & Erosion – Jim Taylor
 - Building – Andy Leek
 - Common Areas – Lee Frea
 - Communication – Toby Heddinghaus
 - Dam Maintenance – Mike Watts
 - Fireworks– Mike Watts
 - Fish and Wildlife – Doug Carney
 - Master Plan Implementation Work Group – Toby Heddinghaus
 - Next MPI meeting 7 p.m. Monday, April 11
 - Legal – Donna Polinske
 - Meetings, Election & Social – Andrew Reznack
7. Manager's Report – Carolyn Green
8. New Business
9. Adjournment
 - Selection of next board meeting date. The last Monday of May, the 30th is Memorial Day. The 4th Monday is May 23.