

AGENDA
LAKE DELAVAN HIGHLANDS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 19, 2024

- I. ROLL CALL
- II. Approval of Minutes of September 21, 2024 BOD Meeting
- III. Approval of Minutes of October 10, 2024 BOD Closed Session Meeting
- IV. OFFICERS REPORTS
 - a. President Report (Mike Tarro)
 - b. Secretary Report (Karyn Romano)
 - c. Treasurer's Report (Vickie Vitez)
 - i. Financial Reports
 - ii. 2024 Remaining Budget
 - iii. Special Events Bank Account Transfer
 - iv. Spectrum Cantina Service Winter Break
- V. COMMITTEE REPORTS
 - a. Fun Fair Committee (Andy Spalding, Tom Brown)
 - b. Dog Patrol/Carts/Kayak Rentals (Vickie Vitez)
 - c. Legal Committee (Mike Tarro, Rosalind Duczak, Eleanor Spalding)
 - d. Investment Committee (Vickie Vitez, Mike Tarro, George Duczak)
 - e. Infrastructure Committee (Tim Nellis, Jim Palm)
 - i. Channel Bank Update (Mike Tarro)
 - ii. South Channel Road Project
 - iii. Eagle Point Path Improvements
 - iv. Snow Plowing Contract
 - f. Piers Committee (Tom Brown, Andy Spalding, Matt Kelly)
 - i. Update on Pier Assignments

- g. Beach and Park Committee (Tom Brown, Andy Spalding, Matt Kelly, Dan Freeman)
 - i. Update from DNR Meeting
- h. Property Management Committee (Matt Kelly, Rosalind Duczak)
- i. Beautification Foundation Liaison (Rosalind Duczak)
 - i. Foundation Officers
 - ii. Calendar of Events
 - iii. Volunteers

VI. OLD BUSINESS

- a. Board Action Items List (Rosalind Duczak)

VII. NEW BUSINESS

VIII. ADJOURNMENT