



Date: October 2, 2003 Time: 7:00PM

- I. **Call to Order and Roll Call**
- II. **Pledge of Allegiance**
- III. **Approval of Agenda (Any Guests wishing to speak will be considered at this time.)**
- IV. **Approval of Minutes**
- V. **Treasurer's Report**
- VI. **Board Member Reports**
  - A. Tina O'Malley – President
  - B. Joe Gargano – Vice President
  - C. Joe Olliges – Secretary
    1. Permission to Hunt at Silt Basin
  - D. Amy Spelde – Treasurer
  - E. Fred Stegbauer – Personnel
    1. Renting Equipment for Improvements at Lake Court Center & Beaches
- VII. **Employee Reports**
- VIII. **Old Business**
  - A. Lakefront Lot Purchase Update
  - B. RV & Boat Parking Area
- IX. **New Business**
  - A. Approval of Shoreline Improvement Requests
    1. Ken Oltmanns Presenting on Behalf of Glenn Griffens
    2. Request Approved During the Month
- X. **Guests/Public Opinion**

(Limit 10 minutes per guest/group. Please hold all comments until this time).
- XI. **Adjourn**