



Date: November 6, 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. Goose Control Device
 - D. Amy Spelde – Treasurer
 - E. Fred Stegbauer – Personnel
- VII. **Employee Reports**
- VIII. **Old Business**
 - A. Scheduling of Special Meeting for RV/Boat Parking Area
- IX. **New Business**
 - A. Approval of Shoreline Improvement Requests
 1. Ken Oltmanns Submitted on Behalf of Tim Herlehy
 2. Robert & Karen Kreger
 3. Request(s) Approved During the Month
 - B. Fishing Club – Structure
 - C. Smaller Island Stabilization
 - D. Burn-Pile
- X. **Guests/Public Opinion**

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