

Board of Directors Meeting Agenda  
August 29, 2016  
7 pm at the Lodge

**Call to order**

**Approval of agenda**

**Approval of minutes**

**Public participation**

- No requests for public participation were made in advance of the meeting

**Old business**

- 290 Fox Harbor Dr. driveway
- 270 Country Commons septic tank

**New Business**

- Annual Budget Review and Approval

**Director reports**

- Boat Club (Tom Lentz)
- Riding Club (Dan Wasik)
- Tennis Club (Tom Lentz)
- Barn (Sue Macinnes)
- Building (Dan Wasik)
- Communications (Brian Stitle)
- Deed Restrictions (Chris Heinhold)
- Fen, Ponds, Garden and Landscaping (Steve Thallemer)
- Grounds and Maintenance (Wally Zimmerman)
- Insurance (Dan Wasik)
- Intergovernmental (Chris Heinhold)
- Legal (Chris Heinhold)
- Lodge (Wally Zimmerman)
- Membership (unassigned)
- Pool (Brian Stitle/Greg Henderson)
- Roads (Tom Lentz)
- Security (Carrie Krueger)
- Social (Sue Macinnes/Tom Lentz)
- Waste Hauling (Steve Thallemer)

**Closed Session**

**Meeting Adjourned**