Meeting Agenda

Delavan Lake Assembly

Board of Directors Meeting

Date: Wednesday, November 11, 2026 7:00 pm

1. Meeting Called to Order
    a. Pledge of Allegiance
2. Approval of the Minutes
    a.
3. Speaker Requests
    a.
4. Construction Requests: Jim Ignoffo
    a. Patrick Paine, New Roof - Approved via email
    b. Steve and Mary Weihmuller, 1617 Polk, New Gutter Guards - Approved via email
    c. John and Sue Stapleton, 1505 Monroe, New Pavers - Approved via email
    d. Don and Theresa Schultz, 1510 State, New Roof - Approved via email
    e. John and Becky Glimco, 1637 Lincoln - Snow guards on metal roof
    f. Zitergruen / Bonk, 1400 Indian Trail- House rebuild
5. Correspondence
    a. Cindy Wohlberg - Hall payment schedule
6. New Lease Transfers: Tim Somen
    a. Wills to Chistopher and Patty West, 1619 State Street (State & Potawatomi), Completed October 24, 2026
7. Treasure Report: Katie O'Halloran
    a.
8. Caretaker's Report: Rob Mohr
9. Committee Report
    a. Auxiliary:
    b. Building and Construction: Jim Ignoffo
    c. Piers and Waterfront:
    d. Parks:
    e. Rules and Bylaws: Tim Somen
    f. Safety Leaseholder Committee: Tim Somen
    g. Roads:
10. Parks Leaseholder Committee: Jorge Cordova

a.

11. Assembly Hall Leaseholder Committee: Jim Ignoffo / Kathleen Fiedler
    a. Final plans submitted to contractors - due Dec. 1
    b. Committee to recommend to DLA Board contractor for approval - December
12. Finance Committee: Katie O'Halloran
    a. Initial Assessment due Nov. 15th
    b. Special Assessment Payment Form due Nov. 20th
    c. Payment in full (remaining $5100) due Feb. 15th unless financing
13. Old Business:
    a.
14. New Business:
    a. Update to ZOOM Meeting log-on
15. Leaseholder Comments:
    a.
16. Upcoming Events and Announcements:
    a. Nov. 15th - Initial $1000 assessment due
    b. Nov. 20th - Special AssessmentPayment Form due
17. Date for Next Meeting
    a. TBD December 2026

6. Adjournment;