Big Swan Lake Campground Association Fall Biannual Meeting Saturday August 24, 2024 10:30am @ Common Interest Community Room

## Agenda as follows:

- +Introduction of any new owners- No New Owners at this time
- +Secretaries minutes from 2024 spring meeting
- +Treasurer's report

## Old business:

- Leaf removal update for 2024/25 season, fall clean-up
- Lake weed spray/application update for season 2024/25
- Retaining wall update
- Freezer replacement report
- Nominations for three outgoing board members will be taken at this meeting. Bart Schultz (president) Patty Herzberg (board member) and Dan Kolles (board member) are up for reelection or replacement. No nominations have been received by the secretary at this time.

## **New Business:**

- Update on BSLCA website, Brent Schloe
- Attending members to vote on mailing protocol for communications, meeting announcements, and minutes, Brent Schloe & Cindy Bruckbauer
- Input regarding further storm/fallen tree clean up, Brent Schloe
- Proposal to clean out lower level of Community room, Dan Kolles
- Proposal to add digital locks to Community room, Dan Kolles
- Proposal to update and repair fish cleaning shack, Dan Kolles