

POA Director Meeting Agenda

June 9th. 2020 6pm

1. Call to order
2. Pledge of Allegiance
3. Roll Call : Steve Nash, Mike Ingalsbe, Larson Lloyd, Mike Shaw, Jerrial Wafer, Dottie Stueckroth
4. Approval of May 12, 2020 meeting
5. Member comments
6. Board Reports:
 - Mike Ingalsbe -Celebrations
 - Mike Shaw-Road Maintenance and Parks
 - Larson Lloyd - Rv Park Facility
 - Jerrial Wafer-Gate Security
 - Dottie Stueckroth-Treasurer
 - Steve Nash- President comments
7. Old Business
 - Drainage Project update
 - Pool Opening
 - Increase of Dues
 - Open director position
8. New business
 - July 4th celebration
 - Pavilion Reservations
 - Park curfew
 - 2018/2019 audit
9. Executive Session if needed
- 10 Adjournment

Mike Ingalsbe, Vice President