

**LAKE WINNEBAGO HOME OWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING**

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**JANUARY 8, 2008**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADDRESS ANY RESIDENTS PRESENT**
- 3. APPROVE MEETING MINUTES**
  - December 11, 2007 Board Meeting / Attached
- 4. TREASURER'S REPORTS**
  - December 2007 Treasurer's Report / Attached
  - December 11, 2007 thru January 7, 2008 Checks / Attached
- 5. SECRETARY'S REPORT**
  - See attached
- 6. COMMITTEE REPORTS**
  - CITY LIAISON / *Jack Plasse*
  - SIGNAL / *Dave Brown*
  - DOCKS / *Reese Wolff*
  - AYC LIAISON / *Dave Brown*
  - BOATS / *Doug Lennie*
  - LAKES & DAM / *Rob Lytle*
  - ARCHITECTURAL / *Deann Nuttall*
  - PARKS & RECREATION / *Bob Mais*
  - INSURANCE / *Steve Stephan*
  - FISH / *Jack Plasse*
  - LEGAL / *Mike Collar*
  - PLANNING / *Mike Collar*
  - WAYS & MEANS / *Dave Brown*
- 7. OLD BUSINESS**
  - Update on lake expansion
- 8. NEW BUSINESS**
  - Approval of slate of candidates for February Board elections
- 9. ADJOURN**

**The Board of Directors will adjourn into Executive Session to discuss legal matters at this meeting, if such action is approved by a majority of the Board present, with a quorum. Executive Sessions are closed to the public.**

**Except for any Executive Session, this Meeting of the Board of Directors is open to the public.**

**Posted: January 3, 2008 at 5:00 pm**