

**LAKE WINNEBAGO HOME OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting will be held at the Arrowhead Yacht Club**

JUNE 10, 2008

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ADDRESS ANY RESIDENTS PRESENT**
 - Rodger Roberts – J-cove silt removal
- 3. APPROVE MEETING MINUTES**
 - May 13, 2008 Board Meeting / Attached
 - June 4, 2008 Special Board Meeting / Attached
- 4. TREASURER'S REPORTS**
 - May 2008 Treasurer's Report / Attached
 - May 13, 2008 thru June 9, 2008 Checks / Attached
- 5. SECRETARY'S REPORT**
 - See attached
- 6. COMMITTEE REPORTS**
 - **CITY LIAISON / *Jack Plasse***
 - **SIGNAL / *Dave Brown***
 - **DOCKS / *Reese Wolff***
 - AYC dock flotation
 - Dock appearance requirements more stringent in 2009
 - **AYC LIAISON / *Dave Brown***
 - **BOATS / *Doug Lennie***
 - Boat traffic direction clarification
 - **LAKES & DAM / *Dale Voysey***
 - Placement of buoys
 - Signs at access ramps
 - **ARCHITECTURAL / *Rob Lytle***
 - E-42 / 459 Winnebago Drive – Variance approval needed for a 50 year composite roof.
 - G-1 / 366 Winnebago Drive – Variance approval needed for a 50 year composite roof in Williamsburg slate.
 - D-5 / 308 South Shore Drive – Variance approval needed for stairs over rear build lines, 50 year composite roof and confirmation of elevation per Architectural Committee.

- **PARKS & RECREATION / *Bob Mais***
 - Mohave Storage
 - Gates
- **INSURANCE / *Bud Edenfield***
- **FISH / *Jack Plasse***
- **LEGAL / *Mike Collar***
- **PLANNING / *Mike Collar***
- **WAYS & MEANS / *Dave Brown***

7. OLD BUSINESS

- Update on lake expansion

8. NEW BUSINESS

- Update on June 3rd flood

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: June 5, 2008 at 5:00 pm