

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

JULY 8, 2008

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ADDRESS ANY RESIDENTS PRESENT**
- 3. APPROVE MEETING MINUTES**
 - June 10, 2008 Board Meeting / Attached
- 4. TREASURER'S REPORTS**
 - June 2008 Treasurer's Report / Attached
 - June 10, 2008 thru July 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***
 - Boat patrol report
 - Buoy placement
 - **LAKES & DAM / *Dale Voysey***
 - **ARCHITECTURAL / *Rob Lytle***
 - E-28 / 446 Winnebago Drive – Variance approval needed for a 50 year composite roof in rustic slate.
 - T-38 / 596 Winnebago Drive – Variance approval needed for a 50 year composite roof in shakewood or weathered wood.
 - S-5 / 478 Winnebago Drive – Variance approval needed for a 50 year composite roof in weathered wood.
 - U-43 / 420 South Shore Drive – Variance approvals needed for retaining wall extension, paver patio extension and adding 6” to seawall.
 - **PARKS & RECREATION / *Bob Mais***
 - **INSURANCE / *Bud Edenfield***
 - **FISH / *Jack Plasse***

- **LEGAL / *Mike Collar***
- **PLANNING / *Mike Collar***
- **WAYS & MEANS / *Dave Brown***

7. OLD BUSINESS

- Update on lake expansion
- Update on Community Center

8. NEW BUSINESS

- August 2008 Board meeting date

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: July 7, 2008 at 12:00 pm