

SLPOA Board Meeting Agenda

Thursday, June 25, 2026, at 33726 Beaver Dam Trail, Dent at 6:30 PM

1. Call to Order
2. Secretary Submission of Minutes for May 13 meeting (Sue)
3. Treasure's Report (Steve)
4. Committee Reports
 - Membership Report: (Jake)
 - Fisheries & Buoys Report: (Steve & Danny) *Motion made that was passed to donate \$1000 to Walleye Fingerling Fundraising at February 19 meeting. Tabled May 13. Buoy Repair Bill*
 - AIS Report (Sue) Rake Throw Saturday, June 27 10 am; Lake Stewardship
 - Promotion (Yvette)

Old Business:

1. Wake Board Signage (Jeff Fjestad DNR Supervisor, Parks and Trails)
2. Spring Store (product pickup)
3. Swamp Shark Tournament postponed.

New Business

1. Annual Meeting Email Update Follow-up
 - Audits
 - Nominating Committee
 - Bylaws & Board Roles
2. Annual Picnic (date, location, parking, food, other)
3. Family to spotlight in the fall newsletter (Grossweilers)
4. Other

Next Meeting