

Swan Lake Estates Board Meeting Minutes

September 12, 2023

- I. Call to Order-
- II. Donna- Introduction and updates:
 - i. Enter into September minutes of BOD's email voting:
 - Legal Judgement Agreement
 - Fountain Painting Bid Update
 - ii. Jamie Knipper withdrew as HOA Project Manager.
- III. Approve August BOD meeting minutes and Special Budget meeting minutes (August 31):
- IV. SPC Update?
- V. Oversight Committee: How and when to seek members-table for October or November meeting.
- VI. 2024 Budget Discussion:
- VII. Committee Reports
 - a. Treasury Report – Frank Scott.
 - b. Social Committee-Michelle Ladner – Fall Festival Social status:
 - c. ACC – Don Newton:
 - d. Pier renovation:
- VIII. Quarterly Meeting discussion concentrated on Budget and Assessments.
- IX. Adjourn meeting: