

### **Attendance**

President Dan Zimmermann, Treasurer Tara Perruzzi, Secretary Brooke Webb, four board members, and sixteen members

### **Beach Flags**

All owners will be issued a flag to be used on the beach. Flags will need to be displayed by all owners for any use of the beach.

### **Renters**

All owners will need to make sure rules are followed by their renters All owners will also be issued a packet containing information about the Association to be provided to renters.

### **Property Left on Beach**

All items left on the beach by October 13 will be removed from the beach. All kayaks need to be removed from the kayak rack by November 1.

### **Next Year's Improvements**

A second kayak rack will be built for the 2024 summer. Board will be inquiring with the mosquito spray company to get a quote on an additional spray occurring in May. Next year may include four sprays throughout the summer, typically in May, June, July and August.

### **100-year Potluck**

A Potluck committee, consisting of four members, are starting to plan the 100-year potluck. The budget is \$8,000 with \$6,000 previously accounted for in the last three years of potluck budgets. The committee will be collecting donations for the potluck. The donations can be made at the time 2024 dues are paid through the LIS website.

### **Treasurer's Report**

Tara gave a treasurer's report and quoted the balance at \$15,980.83. This figure does not factor in a couple of outstanding invoices, such as, the swim buoys and the cost of the dock removal.