

CRANE LAKES HOMEOWNER'S ASSOCIATION, INC.
BOARD MEETING AGENDA
REVISED 8/30/2021
September 9, 2021

Masks and social distancing are requested. Please silence your cellphones during the meeting.

1. Call to order. Pledge of Allegiance and moment of silence.
2. Roll call.
3. Secretary's report - minutes - August 12, 2021 and correspondence
4. Treasurer's report - financials - policies on receipts and payments

UNFINISHED BUSINESS:

1. Committee Reports:
 - A. FMO - Bill Hawkins
 - B. Membership-Kacey Vogel - New form
 - C. Activities - Sharon Sommer/Barb Risdon
 - D. Welcoming Committee-Kacey Vogel/Sharon Little
 - E. Health, Safety & Outreach-Kacey Vogel-Flu Shots
 - F. Statutory- Joe Peterson/Randy Vogel - no report
 - G. Building & Grounds - Mike deWeil - Appreciation lunch - scheduled in fall per Joe Peterson mailbox painting approved by USPS - defer to January
 - H. Performers - Joyce Brown - equipment needs
 - I. Bingo - Kacey Vogel/Lucy Chiarolonza - Bingo Bash
 - J. Election - Joe Peterson/Audrey Schmidt - First mailing sent out 9-3-2021
 - K. Liaison Chart - Joe Peterson/Kacey Vogel - Liaison Chart approved
 - L. Library report - Jenny Norado - August 18th open house on hold - Covid - Hold Donations
2. Speakers - Joe
3. Committees/Teams - Jan. 1, 2022 - Kacey - Liaisons get info to Kacey
4. Sound system security - getting cost
5. Vacuum-Motion approved replacement \$200 max - 2 vacuums fixed - drop motion
6. Bench honoring Tom Silk - Mike
7. Raccoons - Randy Vogel

NEW BUSINESS:

1. Budget
2. Activities Chairperson resignation.
3. Baking Club - Jenny Norado
4. Christmas Decorations - Michelle Steinke decorate 11/20 un-decorate date TBA.
5. Christmas Golf Cart Parade.
6. Vets' Golf Tournament donation.
7. Jenny's report - insurance only
8. Keys
9. Open Forum

BOARD COMMENTS

PRESIDENT - Comments

ADJOURNMENT

50/50 Raffle