

# **Lake Rosalind Property Association Board Meeting Agenda**

## **Saturday April 5, 2025**

- 1. Approval of minutes from the last meeting (Document attached) – Diana**
- 2. Financial report/update – Pam(Document attached)**
- 3. Dues collection protocol – Pam with board input**
- 4. Membership cards? - Derrick**
- 5. Update on presentation to Brockton Council and follow up - Derrick**
- 6. Update on Fritz Lake bottom property ownership - Derrick**
- 7. Boat Launch dock project update – Casey(found on Income statement)**
- 8. Boat Launch protocol for non-residents – Derrick with Board input**
- 9. Boat Launch lockbox – Ruth.**
- 10. Weed Raking and Management - Scott/Derrick**
- 11. Air BNB guidelines final review and communication/ Derrick/ Diana(Document attached).**
- 12. Channel tree cutting project and 2026 - Derrick/Scott**
- 13. Golf Tournament update - Darryl**
- 14. AGM save the date memo and agenda - Derrick/Diana(Document attached)**
- 15. Resignation of Diana as Secretary and call for nominations - Derrick**