# BOARD MEETING AGENDA

*This agenda is preliminary and may be amended by vote of the Board at the meeting.*

## Call to Order

## President’s Review of Agenda

## Roll Call & Excuse Absent Board Members

## Approval of Last Meeting’s Minutes

## Pay Bills

1. Public Appearance – 5 minutes per person
* Audrey Mae – Tennis courts and pool

## Presentation of Staff Reports

* + District Administrator – Dan Ihnot
		1. Pool Manager exit interview
		2. Workers Comp. , Prop and Liability Insurance renewal
		3. Budget meetings – Kim Burke, Lanore Cambrea (professional fees)
		4. Board Clerk - Opening
	+ Program Coordinator – Max Heepke
		1. Soccer – Season underway, 2 large hosting’s at Crossroads
		2. Pickleball Tournament – October 18
	+ Aquatics
	+ Facilities Manager – Chris Straub
		1. Flood mitigation management
		2. Pool shut down and closure
		3. Ball fields winterized
	+ Committee Reports (no activity this month)

## Old Business

* + Pool Management review

## New Business

* + Master Plan Review and Discussion
	+ 2026 Preliminary Budget review and approval.
1. Approve 2026 wage calculations
2. Repair and Maintenance
3. Capital Improvement Projects

## Marketing

## Treasurer’s Report

1. Next Meeting **–**

## Adjourn