



Monday, September 15, 2025 6:00pm at Maria's house

Jody called the meeting to order @ 6:00 pm.

Board of Directors in attendance:

President - Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Director - Dave Brown

Director - Mike Kirchwehm

Director - Jim Guzzaldo

Director - John Feld

Board of Directors not in attendance:

None

Review of the August 19, 2025 meeting minutes:

The Board reviewed and discussed the August 19, 2025 meeting minutes. Maria approved the minutes. Mike seconded. All in favor. Motion passed.

Treasurer's report as of September 15, 2025

- Heartland Checking balance: \$19,295.82

Linda motioned to accept the Treasurer's report, Dave seconded.
All in favor. Motion passed.

Secretary's / Business Secretary's Report:

- Website is updated

Homes for sale/sold:

Home for sale: 26427 Prospect

Old Business:

ByLaws were reviewed and will be printed
Beach gate needs more attention to function

Watercraft Launch Report:

None

Beach area:

Buoys are removed
Picnic tables are put away

New Business:

None

John read a letter concerning 26426 Grapevine which is red tagged. The owners are waiting approval from Lake County and the Village to tear the house down.

Other:

None

Next Regular Board Meeting Dates:

Tuesday, October 14, 2025 6:00 at Maria's house

Mike made a motion to adjourn at 6:43: pm: John seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Board approved 10/14/25