

**Christmas Lake Village
Board of Directors
Meeting Agenda 04/09/2015
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 03/12/2015

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past Years Assessments collected for the month of February; \$

Total collected \$

Budgeted assumption = \$

Difference = (\$5383)

Manager's Report

1. CLV real estate report; XX existing homes changed hands. XX new renter, XX Vacant lot changed hands.
 2. WTP Demolition update
 3. Election update on Board of Directors
 4. Update on Fish Stocking
 5. Update on Entrance Way Tree replacement
 6. Collections Update, 115 notices send out
 7. Chipping Campaign has kicked off.
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Action Items

- 1.

Old Business

New Business

1. Village Trash day (Ryan Flannagan)

Committee Reports

1. Business Planning, Budget and Assessment Committee (Bruce Tesch)
2. Nominating and Election Supervisory Committee (Brian Greulich)
3. Rules & Regulations Committee (Mark Evans)
4. By Laws Committee (Jayson Heltzel)