

**Christmas Lake Village
Board of Directors
Meeting Agenda 12/10/2015
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 11/12/2015

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of October; \$
Total collected \$
Budgeted assumption = \$ 6,480

Manager's Report

1. 6 existing homes and 4 vacant lots changed hands.
 2. Leaf collection ongoing
 3. 2 entrance Trees replaced
 4. Water Fountain and Electrical hook up locked on. Fountain has been received by Family Roots and paid for waiting on Weyer Electrical. Boring equipment backlogged.
 5. 2016 Billing Statements have all been mailed out.
 6. Dock replacement?
 7. FOL 12 and 19 December route will be determined Sunday night.
 8. New Home Construction approved
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Action Items

- 1.

Old Business

New Business

- 1.

Committee Reports

1. Business Planning, Budget and Assessment Committee (Mark Evans).
2. Nominating and Election Supervisory Committee (Brian Greulich)
3. Parks and Recreation (Ryan Flannagan)
4. By Laws Committee (Jayson Heltzel)
5. Rules and Regulations (Mark Evans)