

**Christmas Lake Village
Board of Directors
Meeting Agenda 10/08/2015
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Selection of Board Replacement

Reading Of Minutes

1. Monthly Board Meeting 09/10/2015

Treasurer's Report; Mark Evans

Delinquency Report PM;

Past Years Assessments collected for the month of August; \$0
Total collected \$
Budgeted assumption = \$ 6,480

Manager's Report

1. 10 existing homes and 8 vacant lots changed hands.
2. CLV officially dropped from Sonitrol on 9/25/15
3. Recreation Center Chimney complete.
4. Chipping to kick off
5. Trick or Treat hours set from 5 PM until 8 PM on Oct 31
6. Yard Sale, 916 vehicles entered front gate
7. Gatehouse parking lot to be sealed and striped on Monday.

Action Items

1. 2016 Budget review and discussion/approval/disapproval

Old Business

- 1.

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)