

**Christmas Lake Village  
Board of Directors  
Meeting Agenda 02/11/2016  
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 1/14/2016

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of January \$ 12,553.06  
Total collected \$ \$12,553.06  
Budgeted assumption = \$ 8,800  
Over \$3,753.06

Manager's Report

1. 3 existing homes changed hands with 1 new renter.
2. Water Fountain and Electrical hook up locked on. Fountain has been received by Family Roots and paid for waiting on Weyer Electrical. Electrical should start next week.

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Action Items

Old Business

### New Business

1. Property Manager asked by Local business to advertise in CLV published newsletter; discussion/approval/disapproval.

### Committee Reports

1. Business Planning, Budget and Assessment Committee (Robert Alvey).
2. Nominating and Election Supervisory Committee (Brian Greulich)  
**2<sup>nd</sup> Official Announcement of June's upcoming election**
3. Parks and Recreation (Ryan Flannagan)
4. By Laws Committee (Jayson Heltzel)
5. Rules and Regulations (Mark Evans)