

**Christmas Lake Village
Board of Directors
Meeting Agenda 01/14/2016
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 12/10/2015

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of December \$949.68
Total collected \$ \$25,449
Budgeted assumption = \$6,480

Manager's Report

1. 0 existing homes and 0 vacant lots changed hands with 2 new renters.
2. 1 New Home Construction started for a total of 3 new homes started in 2015.
3. 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.
4. FOL 12 and 19 December 2400 cars and \$4700 collected/donated to Christian Resource Center in Rockport.

Action Items

- 1.

Old Business

New Business

- 1.

Committee Reports

1. Business Planning, Budget and Assessment Committee (Robert Alvey).
2. Nominating and Election Supervisory Committee (Brian Greulich)
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)
Rule Update; Brush and Leaf Program