

Wild Eagle Lodge Condominium Association

2023 Annual Meeting

Agenda

1. Call to Order
2. Call Roll of Owners and certifying Proxies
3. Proof of Notice of Meeting or Waiver of Notice
 - a. Notice was mailed on September 11th, 2023
4. Reading and Disposal of any Unapproved Minutes
 - a. None
5. Reports of Officers
 - a. 2024 Association Budget – Chris Tabat
 - b. Introduction to WEL Strategic Plan
6. Reports of Committees
 - a. ARC Committee Update – Brent Lidwin / Mike Ermi / Elaine Graf
7. Election of Directors
 - a. Election Results
 - 2023/2024 Board:**
 - Tim Wolfe
 - Chris Tabat
 - Elaine Graf
 - Brent Lidwin
 - Jeff Wildt
 - 2023/2024 ARC Committee:**
 - Mike Ermi
 - Elaine Graf
 - Brent Lidwin
8. Unfinished Business
 - a. None
9. New Business
 - a. Dock Expansion - Justin Behling
 - b. New questions submitted
 - c. Any additional questions
10. Adjournment