

LAKENGREN PROPERTY OWNER'S ASSOCIATION DATE:  
OCTOBER 26, 2009  
TIME: 7:00 P.M. BOARD OF  
TRUSTEES - AGENDA

- I. CALL TO ORDER
- II. MEDITATION
- III. PLEDGE OF ALLEGIANCE
- IV. PRESIDENT'S REMARKS
- V. APPROVAL OF MINUTES: October 12. 2009
- VI. TREASURER'S REPORT  
Sandra Comer, Manning & Associates/Fiscal Year 2008 Audit Report Randy  
Blaich, Current Financial Fund Report
- VII. MANAGER'S REPORT
- VIII. COMMITTEE REPORTS  
POLICY REVIEW COMMITTEE  
DAMS COMMITTEE  
ROAD COMMITTEE  
VIKING EDITORIAL COMMITTEE  
BUILDING COMMITTEE  
SAFETY/SECURITY COMMITTEE  
JUDICIARY COMMITTEE  
MARINE/LAKES MANAGEMENT COMMITTEE  
COMMITTEE FOR RETAIL SALES
- IX. OLD BUSINESS
  - A. Marina Meeting Room Site Plan Discussion
  - B. Boat Storage Construction Plans/Cost Discussion
  - C.
- X. NEW BUSINESS
  - A. Seasonal Canopy/Tent Storage for Boats - Building Comm. Chair Gerald Spaeth
  - B.
  - C.
- XI. RECOGNITION & HEARING OF VISITORS A. B. C.
- XII. ADJOURNMENT