



LAKE SHERWOOD PROPERTY OWNERS' ASSOCIATION

1146 WEST QUEENS WAY

NEKOOSA, WI 54457

**Lake Sherwood Property Owners Association
2024 General Membership Meeting Agenda – August 24, 2024**

This LSPOA General Membership meeting is an informative meeting for LSPOA Members as well as all Lake Sherwood property owners. A brief overview of activities/actions by each area listed below will be provided followed by a question-and-answer session. Two official votes will be taken: 1) approve minutes of the May 20, 2024 General Membership Meeting, and 2) approve the Treasurer's Report. No other official business will be conducted.

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| Call to Order | Craig Gerlach |
| Attendance | |
| • Roll Call of Board Members in Attendance and sign in of other in attendance. | Laurie Francis |
| Presidential Correspondence/Communication/Tasks: | Craig Gerlach |
| Secretary's Report: | Laurie Francis |
| • Review and approve the May 2024 Board of Director Meeting Minutes | |
| Treasurer's and Budget Report: | Pat Geib |
| Business Committee/Housing Committee Report: | Angela Patterson - Business
Bob Gosse - Housing
Brad Adkins
David Trudeau |
| Tri-Lakes Report: | Angie Foth |
| Conservation Committee Report: | Jaci Wagner |
| Member Relations Committee/Scholarship Report: | Angie Foth |
| Bylaws Update Ad Hoc Committee: | Laurie Francis |
| Strategic Planning Ad Hoc Committee: | Stacy Charles |
| Nominating Committee Report: | |
| Recreation Committee Report: | |
| Old Business: | |
| New Business: | |
| Adjournment | |

LSPOA Meeting and Events

August 24, 2024	General Membership Meeting and Customer Appreciation Event	TBA., LSPOA Lower Level & Zoom
September 14, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom
October 12, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom
November 9, 2024	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom
December 14, 2024 (If needed)	Board of Directors Meeting	10 a.m., LSPOA Lower Level & Zoom