

LAKENGREN PROPERTY OWNER'S ASSOCIATION DATE:  
NOVEMBER 23, 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. EXECUTIVE SESSION - LWA Trustee Selection Discussion
- VI. APPROVAL OF MINUTES: November 9, 2009
- VII. TREASURER'S REPORT
- VIII. MANAGER'S REPORT
- IX. COMMITTEE REPORTS  
POLICY REVIEW COMMITTEE  
DAMS COMMITTEE  
ROAD COMMITTEE  
VIKING EDITORIAL COMMITTEE  
BUILDING COMMITTEE  
SAFETY/SECURITY COMMITTEE  
JUDICIARY COMMITTEE  
MARINE/LAKES MANAGEMENT COMMITTEE
- X. OLD BUSINESS
  - A. Ski Club Dock Replacement Expense Approval for Composite Decking
  - B.
  - C.
- XI. NEW BUSINESS
  - A. Lakengren Trash Collection Expense Report
  - B. Lakengren Police District Discussion
  - C. Transfer of Capital Improvement Funds for Lodge Balcony Repairs
- XII. RECOGNITION & HEARING OF VISITORS
  - A.
  - B. C.
- XIII. ADJOURNMENT