January minutes - Approved

Update on Board Meeting and Work Session

Request from Board to give guidance on Lift guidelines- Lake Committee provided copy of current rules for review and possible revisions committee March meeting.

New Business - Pending approval for Robert Wright request to move lift. Must reinforce front bracing at time of installation. John Skowronski request pending approval for modification for cross bracing of lift. Richard Lapictra request pending approval front cross bracing.

Roundtable - Dan to send committee members reminder email of monthly meetings.