



**Crane Lakes Homeowner's Association
Board of Directors Meeting
July 9, 2020 Agenda, 7:00 PM
Please Turn off your Cellphones**

1. Call to order, Pledge, and moment of silence

All Aboard presentation by Tom Silk (15 minutes)

2. Opening statement
3. Roll call
4. Secretary report, minutes, and correspondence
5. Treasurers Report-Financials

Committee reports

1. FMO -Bill Hawkins
2. 500 Club - Barb Hawkins
3. Activities - Barb Risdon
4. Membership - Diane Grzelak/Deb Trainor
5. Welcome Committee - Sharon Little
6. Building and Grounds, Health, Safety and Outreach - Rick Eskey
7. Statutory - Randy Vogel

Unfinished Business

1. Temporary signs by road/ new area - Joe Peterson
2. Bingo Bash - Linda Nisbet
3. Breakfast with a Cop - Rick Eskey
4. Staff appreciation lunch and 4th of July - Joe Peterson
5. New volunteers
 - a. HOA Sales Board - Barb and Bill Hawkins have volunteered
 - b. 50/50 sales - still need 1 or 2 people
6. Performers and additional sections of stage - Joyce Brown
7. Community Updates - Joe Peterson
 - a. Fishing dock
 - b. Hand sanitizer at pool
 - c. Lane divider in pool
 - d. Deck chairs
 - e. Pool mold
 - f. Family with 25-year-old
 - g. Family with 11 and 2-year-old

New Business

1. Election – Audrey Schmidt
2. New Board Member
3. Any interest in video/audio classical music – Walter Elden
4. Rules for selling tickets - All Board Members discussion

Open Forum – Members and Residents

Board Members – Comments

Adjournment