

## Lake Walkkill Board Meeting Agenda

**Date: Sunday March 18th**

**Time: 1:00 PM** **Open Meeting**

**Place: Clubhouse**  
**\*\*\*Space Heater Will Warm Space\*\*\***  
**#### NO BATHROOMS ####**

### Board Business Meeting 1:00 PM

### Open to Membership

Standing Agenda Item	Open Meeting	President
Standing Agenda Item	Review/Approve Minutes (11/18)	Secretary
Standing Agenda Item	Treasurer's Report	Treasurer
New Business	2018 By-Laws Revision to Comply with New Jersey Law - Planned Real Estate Development and Full Disclosure Act (PREDFDA) ***Management Committee Vote***	President
New Business	Discussion on Sanitary Bathing Regulation Updates...Review Budget Implications of Changes including AED	All
Standing Agenda Item	Board Roundtable Discussion (Include Department Updates) (Board Action Item Review - Eleanor)	All
Standing Agenda Item	General Membership Comment/Input (3 Minutes per member)	All
Standing Agenda Item	Adjourn Meeting	President