

Agenda for first MLID Board of Directors Meeting

1. Approve bylaws
2. Authorize insurance
 - a. Amount / coverage
3. Website review / thoughts
 - a. Options attached
 - b. Content & Documents – review at mtg.
4. Membership communication – emails, website,
5. Set up formal schedule of meetings for next 12 months, publish
6. Exempting from assessment lots within 100 feet but no shoreline
7. Begin assessment determination process –
 - a. lake weed control,
 - b. erosion abatement,
 - c. water testing
8. Voting
 - a. At meeting – process
 - b. Absentee