1. Call to Order
2. Pledge of Allegiance to the United States of America
3. Roll Call – Deck; Pat; Kris; Jodeen; Roger; Tom; Randy; Tracy
4. Approval of Minutes: Motion by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; 2nd by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. Agenda
   1. Additions to agenda
   2. Approval of Agenda: Motion by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; 2nd by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. Public Comment (limited to two minutes per person; please state name and lake address)
7. Board Reports:
   1. Treasurers Report (financials; membership; expenditures; revenues; tax info.) – Kris
      1. This report to include a vote to approve expenditures for:
         1. State of Michigan license/filing fee and associated postage to Jodeen for the amount of $\_\_\_\_\_\_\_
         2. Payment for WAM for any mailings for the amount of $\_\_\_\_\_\_\_
         3. Payment for Poker Run Activities to:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for the amount of $\_\_\_\_\_\_\_\_

Approval of Treasurer’s Report - Motion by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; 2nd by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* 1. Diamond Lake Improvement Board Report/Weed Report – Randy

1. Committee Report
   1. By-Laws – Deck, Tracy, Kris
2. Activities Reports/Updates
   1. DLPOA Member Poker Run
3. Old Business
   1. Website for DLPOA ([www.diamond-lake.org](http://www.diamond-lake.org) ??) and associated expenses - Tracy
      1. Photos/logos
4. New Business
5. Public Comment
6. Adjournment: Motion by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; 2nd by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Next meeting – September 10, at 10 AM at the Blue Heron Retreat on Diamond Lake