

Tassel Top Board Meeting Agenda

May 29, 2018

5:30pm

Main Cabin

- I. Call to Order
 - a. Roll Call
 - b. Approval of October 3, 2017 and April 19, 2018 Meeting Minutes
 - c. Chairperson's Report
 - d. Welcome Back Everyone
 - i. Old Business
 - 1. Review current roof situation and determine if or when repairs should take place
 - 2. Review the possibility of a plaque mounted to a rock at the shoreline or any additional ideas for a permanent way to memorialize Jim Hall
 - 3. Discussion on updating the policies of the "Tassel Top Beach Committee"
 - ii. New Business
 - 1. Discussion on 2018 season
 - e. Head Ranger's Report
 - f. Motions and Agreements Made by the Board
 - g. Calendar
 - i. Fall 2018 Tassel Top Board meeting
 - h. Adjournment