

PARADISE PARK MASONIC CLUB OPEN BOARD MEETING
Saturday May 25, 2024 11:00 a.m. (Small social & Zoom)

I. OPENING ITEMS

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Consideration of Late Additions
- E. Approval of April 21, 2024 minutes

II. MANAGEMENT REPORTS

- A. Mgr. Steve
- B. Pres. Pat
- C. V.P. Kurt
- D. Sec. Fred
- E. Treas. Cyndy U.S. Bank CD
- F. Dir. Mark
- G. Directors Spotlight awards

III. COMMITTEE REPORTS

- A. Bylaws
- B. Water Report on Leak Detection
- C. Tree 430 Hayward 415 Joppa
- D. Long Range Planning
- E. Office Volunteers
- F. Budget and financial oversight
- G. Recreation
 - a. 100-year celebration
- H. Building
- I. Staking
- J. Communication – bulletin/website/minutes/Zoom
- K. ERT
- L. Mediation
- M. Orientation

IV. UNFINISHED BUSINESS

- A. Social Hall Roof
- B. Roadway sealing
- C. Forensic Audit

V. NEW BUSINESS

- A. Forms – Membership transfer form updated
- B. Labor Day events

VI. Legal update

VII. OPEN FORUM – MEMBER INPUT