

Gravel Lake Association
Board of Trustees Meeting – Agenda
July 12th, 2025

- I. Opening Remarks [2 min: 10:02] – Zoom etiquette, timekeeper =
- II. Roll Call [2 min: 10:04]: C. DeSimone, Reed, Micheli, J. Pinkos, Carlos, Faustino, Hochsprung, Kelliher, McDevitt, McGreal, Olds, A. Pinkos, Rinaldi, Rogers, Vitkauskas, L. Zwartz, T. Zwartz
- III. Approval of minutes [2 min: 10:06] - 05/17/25
- IV. Treasurer's Report [7 min: 10:13] -
- V. Committee Reports [12 min: 10:25] –
 - A. Safety: NONE
 - B. Communications: updates, website expenses
 - C. Membership: NONE
 - D. Water Quality: NONE
 - E. Events:
 - 1. Garage sale - 7/19
 - F. Fundraising: first sale = picnic, will set and communicate next dates (prior to picnic)
 - 1. Poker Run – post-party liability
 - G. History: NONE
- VI. Old Business [35 min: 11:00]
 - A. 501C3 status - new requirements
 - B. BoT survey - results review, opportunities + action plan
 - 1. Key themes (opportunities):
 - a) Committee meeting effectiveness
 - b) Sharing points of view
 - c) financial transparency / process
 - 2. Action plan:
- VII. New Business [15 min: 11:15]
 - A. Picnic + 4th of July postmortem
 - B. August membership - support needed?
- VIII. Announcements [3 min: 11:18]
 - A. Next BoT meeting: 9/20
 - B. Membership meeting: August 23rd - Rinaldis'
 - C. MLSA Region 3 reps: Saturday, Sep. 27th 9:00am-12:00pm (Porter Township Hall)
 - D. LASA meetings - 1st Monday of every month at 6pm (treatment plant)
- IX. Adjournment [79 min: total: 11:19]

Date	Event	Notes
Saturday, April 5, 2025		
Saturday, April 12, 2025	BoT	
Saturday, April 19, 2025		Easter
Saturday, April 26, 2025	MLSA Annual Conf	Muskegon
Saturday, May 3, 2025	MLSA R3	
Saturday, May 10, 2025		Mother's Day
Saturday, May 17, 2025	BoT	
Saturday, May 24, 2025		Memorial Day
Saturday, May 31, 2025		
Saturday, June 7, 2025	membership mtg + picnic (social at The Rock)	Zwartzes' (Idle Ease)
Saturday, June 14, 2025		Father's Day
Saturday, June 21, 2025		
Saturday, June 28, 2025		
Saturday, July 5, 2025	GLA 4th	4th of July (Friday)
Saturday, July 12, 2025	BoT	
Saturday, July 19, 2025	Garage Sale	
Saturday, July 26, 2025		
Saturday, August 2, 2025		
Saturday, August 9, 2025	Poker Run	
Saturday, August 16, 2025		
Saturday, August 23, 2025	membership mtg	Rinaldi
Saturday, August 30, 2025		Labor Day
Saturday, September 6, 2025		
Saturday, September 13, 2025		
Saturday, September 20, 2025	BoT	
Saturday, September 27, 2025	MLSA R3	
Saturday, October 4, 2025	GLA Halloween	
Saturday, October 11, 2025		Columbus Day
Saturday, October 18, 2025	BoT	
Saturday, October 25, 2025		