TIPPECANOE VILLAGE BOARD OF DIRECTORS MEETING

Date: November 25, 2024 *Time: 8:00 am* *Place: Clubhouse*

- **Call the Meeting to Order** by Lisa DuBois, President
- **Prayer and Pledge** of Allegiance
- **Roll Call** of Board Members
- **Minutes** from November 14, 2024 Board Meeting
- **Sunil from Totally Blue Pool Company**
  He will answer questions from the board.
- **Treasurer Report**
- **Committee Reports**:
  - Building and Grounds
  - Development (the wall)
  - Finance
  - Pool
  - Activities
- **Old Business**:
  - Generator – update report by Bob Hammar (Off The Grid)
  - Shuffleboard roof quotes presented by Bob Hammar
  - Ceiling in Boardroom in Office (report by Denny)
  - Nominations/Election signup deadline Dec. 1st
  - BOI (Business Owners Information) Bring license to the office today
- **New Business**:
  - Bylaws Proposals
  - Committee Reminder: All Committee Chairpersons: Annual Reports will be due January 6th at the Membership meeting.

- **Comments** from Homeowners previously signed up

- Board Comments

- Motion to Adjourn

- Meeting adjourned at _____