**Board of Trustees Meeting**

**Indian Point Municipal Center**

**957 Indian Point Rd.**

**August 3, 2021 - 4:00 pm**

**Trustees: Susan Wright, Denise Petersen, Helen Slagle, Lori Minshall & Chris Houghton**

**Others: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator**

**Tentative Agenda**

1. Call Meeting to Order
2. The Pledge of Allegiance to the Flag of the United States of America
3. Motion to amend or approve Agenda as final. 1ST Chris Houghton 2nd Lori Minshall all Ayes.

**Unfinished Business:**

**New Business:**

1. **Clear Lake Investment Subdivision of Lot – Approval for the subdivision of clubhouse lot within the subdivision of Clear Lake Investment. 1st Helen Slagle 2nd Chris Houghton All Ayes.**

Comments from Village Clerk - None

Comments from Village Administrator - None

Comments from the Trustees – Apologies, again to Clear Lake Investment for missed meetings

Comments from the Public - None

**Adjournment @ 4:30pm**

**Posted by Suzy Anglim, Village Clerk on August 2, 2021 at 12:30pm**