

THE VILLAGE AT IZATYS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

10:00 P.M.

Saturday, December 7, 2002

Izatys Golf & Yacht Club

Main Lodge Room

Onamia, Minnesota

AGENDA

1. Call to Order
2. Approve minutes of October 30, 2002 Board of Directors Meeting.
3. Committee Reports:
 - Finance Committee Joyce Bimberg
 - House and Grounds Committee Dick Beyer
 - Communications Committee Betsy Neff
 - Policy Committee Erv Lentz
 - Nominating Committee Dick Beyer
4. Resort Manager Report Tom Baltz
 - Personnel Update
 - II Customer Satisfaction Report
5. Developers Update Mike Waddick
 - Sales Update
 - Resort Status
6. President's Report Ron Zappa
 - Annual Meeting Update
7. Old Business
8. New Business
9. Adjournment

Lunch will be served immediately following meeting. We will be interviewing Ad Hoc candidates at 1:00 P.M. The Annual Owners Meeting will commence at 2:00 P.M.

