

**Lake Shamineau Lake Improvement District  
Board of Directors  
2025 – 2026 Regular Board Meeting Schedule**

**As of September 25, 2025**

| <b>Date</b>                                                            | <b>Attendance</b>                                        | <b>Agenda Highlights</b>                                                                                                                             |
|------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>September 25, 2025<br/>Thursday, 9:30 AM<br/>Fall Board Meeting</i> | <i>All Board Members<br/>Audience Members</i>            | <ul style="list-style-type: none"><li>• <i>Welcome Board Member</i></li><li>• <i>Board Assignments/Committees</i></li><li>• <i>Updates</i></li></ul> |
| January 6, 2026<br>Tuesday, 9:30 AM<br>Winter Board Meeting            | All Board Members<br>Audience Members                    | <ul style="list-style-type: none"><li>• TBD</li></ul>                                                                                                |
| May 12, 2026<br>Tuesday, at 9:30 AM<br>Spring Board Meeting            | All Board Members<br>Audience Members                    | <ul style="list-style-type: none"><li>• TBD</li></ul>                                                                                                |
| August 29, 2026<br>Saturday, Time TBD<br>Annual Meeting                | All Board Members<br>Property Owners<br>Audience Members | <ul style="list-style-type: none"><li>• Review of Voting Process</li><li>• Review of 2024 Activities</li><li>• Plans for 2025</li></ul>              |
| September/October 2026<br>Date and Time TBD                            | All Board Members<br>Audience Members                    | <ul style="list-style-type: none"><li>• TBD</li></ul>                                                                                                |

**Notes to Board Schedule:**

- Four Regularly Scheduled Meetings will be held throughout the year and pre-announced on the LID website. These meetings will be held in the Fall, Winter, Spring, and the Annual Meeting that is held each year in August.
- All Board Meetings will be held in a hybrid format; held both an online and at a local meeting site (e.g., Scandia Valley Town Hall).
- Other Special meetings will be held as needed and will be pre-announced on the LID website.
- Meeting Minutes are posted on the LID website.
- To join online conference Board meetings, send an email to Fred Comb to receive an email invitation to the meeting at: [fred@homeinspectionsofmn.com](mailto:fred@homeinspectionsofmn.com)

**Contact Information:**

Lake Shamineau Lake Improvement District  
PO Box 394, Motley, MN 56466

**Email:** LSLIDBD@gmail.com | **Website:** <https://LakeShamineauLID.org>