



CLARK LAKE ADVANCEMENT ASSOCIATION
Annual Association Meeting Agenda
July 8, 2017 at 9:00 a.m.
Jacksonport Town Hall, 3365 County Road V

For additional information check: www.clarklakewi.com

Deviations from the agenda order shown may occur.

Call Meeting to Order

Determination of the necessary quorum for the Annual Meeting

Approval of minutes as published: 2016 Annual meeting

Introduction of Board members

President's Remarks

Business Items:

1. Financial:
 - a. Treasurer's report
 - b. Action: Approve 2018 budget
2. Director elections
 - a. Presentation of Director nominees
 - b. Nominees from the floor
 - c. Action: Election
3. Presentations / Activity Updates:
 - a. Rummage sale 5 August : Sal Natoli
 - b. 2007/2008 Water Quality follow up
 - c. Intro to Clark Lake: be mindful of your environmental footprint
 - d. 5 Year Plan
4. Concerns from the membership to be placed on a future agenda or referred to a Committee
5. Volunteer sign up
6. Adjourn

If you have not paid your 2017 annual dues or wish to join CLAA you can pay prior to the beginning of the meeting and be eligible to participate in CLAA activities.

Summer picnic begins immediately after the annual meeting