

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](http://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**