

Annual Meeting

Clark Lake Advancement Association

Annual Association Meeting Agenda

July 13, 2019 at 9:00 a.m. to 10:30 a.m.

Jacksonport Town Hall, 3365 County Road V

For additional information check: www.clarklakewi.com

Call Meeting to Order

Determination of the necessary quorum for the Annual Meeting

Approval of minutes as published: 2018 Annual meeting

Introduction of Board members

President's Remarks

Business Items:

1. Financial:
 1. Treasurer's report
 2. Action: Discussion and Approval 2020 budget
2. Director elections
 1. Presentation of Director nominees
 2. Nominees from the floor
 3. Action: Election
3. By-Law Changes
4. Update on Clark Lake Fish Study
5. Presentations / Activity Updates:
 1. 2018- 2019 Accomplishments
 2. 2019 - 2020 Projects/Activities
 3. Presentation by the Shoreline Protection Erosion Control Group
6. Concerns/Comments from the membership to be placed on a future agenda or referred to a Committee or Work Group
7. Volunteer sign up
8. Adjourn

If you have not paid your 2019 annual dues please pay your dues prior to the beginning of the meeting and you be eligible to vote for the election.

Annual Social begins immediately after the annual meeting.