

# Lake Eau Claire Association Annual Meeting

## Agenda

August 15, 2020

1. Call to order
2. Review and approval of minutes from August 17, 2019 annual meeting
3. Review and approval of Treasurer's Report
4. Review of annual audit of financials
5. Introduction and Thanks to the current 2019-2020 board of director members (15)
  - Lori Bechtel
  - Duane Ives
  - Fred Poss
  - Al Weisenbeck
  - Nate Smith
  - Al Hendricks
  - Pam Hanson
  - Dale Zank
  - Joe Vdyrzal
  - Dan Marcheske
  - Tad Ries
  - Amy Quella
  - Cathy Lea
  - Angel Zimmerman
  - Todd Hanson
6. President's Report
7. President's Award
8. Election of new board of director members – Duane Ives
  - Five positions up for election
  - Dale Zank, Fred Poss, Cathy Lea, Amy Quella, and Angel Zimmerman open positions
  - Four of the five current board members have volunteered to allow their names to be submitted for nomination. The board has spoken to and received agreement from Chad White to be nominated.
  - Other nominations from the floor
9. Other Business:
10. Adjourn