

Lake Eau Claire Association Annual Meeting

Agenda

August 19, 2023

1. Call to order
2. Review and approval of minutes from August 20, 2022 annual meeting
3. Review and approval of Treasurer's Report
4. Review of annual audit of financials
5. Introduction and Thanks to the current 2022-2023 board of director members (15)
 - Lori Bechtel
 - Duane Ives
 - Fred Poss
 - Al Weisenbeck
 - Nate Smith
 - Al Hendricks
 - Jill Weisenbeck
 - Open
 - Dale Zank
 - Joe Vdyrzal
 - Kim LaLonde
 - Jody Shong
 - Cathy Lea
 - Angel Zimmerman
 - Open
6. President's Report
7. President's Award
8. Election of new board of director members
 - Five board members with terms up for reelection are: Dale Zank, Fred Poss, Cathy Lea, Jody Shong and Angel Zimmerman
 - We also have 2 open board positions at this time
 - Two of the five current board members have volunteered to allow their names to be submitted for nomination (Angel and Cathy).
 - The board has spoken to and received agreement from three individuals about possibly joining the LECA board and allowing their names to be included in the nominations: Jason Phillips, Heidi O'Connor, and Josh Zimmerman
 - Other nominations from the floor (Repeat 3 times)
9. Thank you to the new board of directors for agreeing to serve
10. Other Business:
11. Adjourn