

## **LAKE EAU CLAIRE ASSOCIATION, INC., ANNUAL MEETING AGENDA**

**AUGUST 20, 2016**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes from 2015 Annual Meeting**
- 4. Treasurer's Report**
- 5. Audit Report**
- 6. Duane Ives speech about Member Planet**
- 7. Lauren Lea's speech about siren warning system**
- 8. President's Report and Award**
- 9. Election of new Board of Director's Members**
- 10. Adjournment**

## **LAKE EAU CLAIRE ASSOCIATION, INC., BOARD MEETING**

- 1. Call to Order**
- 2. Election of Officers: President, Vice-President, Treasurer, Secretary**
- 3. Setting of the date of the next meeting**