

Lake Eau Claire Association Annual Meeting

Agenda

August 20, 2022

1. Call to order
2. Review and approval of minutes from August 14, 2021 annual meeting
3. Review and approval of Treasurer's Report
4. Review of annual audit of financials
5. Introduction and Thanks to the current 2021-2022 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
 - Jody Shong
 - Cathy Lea
 - Angel Zimmerman
 - Todd Hanson
6. President's Report
7. President's Award
8. Election of new board of director members
 - Five positions up for election
 - Five board members with terms up for reelection are: Nate Smith, Dan Marcheske, Joe Vdyrzal, Tad Ries and Todd Hanson
 - Three of the five current board members have volunteered to allow their names to be submitted for nomination (Nate, Dan, and Joe).
 - The board has spoken to and received agreement from Kim Lalonde and Jill Weisenbeck to be nominated.
 - Other nominations from the floor
9. Thank you to the new board of directors for agreeing to serve
10. Other Business:
11. Adjourn