

Lake Eau Claire Association, Inc.

Board Meeting Agenda

August 3, 2022 at 5:30 pm, Zoom Virtual Meeting

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated May 25, 2022
3. Treasurer’s report (Joe Vydral)
4. Public Comment (3 Minutes)
5. Augusta Fire Department water rescue (Kris Johnson)
6. Lake District update (Lori has update from Mike)
 - a. Grant update
 - b. Aeration site work
7. Life jacket station update (Joe Vydral)
8. Golf fundraiser recap
9. Calendar sales recap
10. Annual meeting discussion
 - a. Board member terms – nominations
 - b. Financial audit
 - c. Food/Drinks
 - d. Other
11. Website is back online – anyone review?
12. Other business:
 - a. High water signs – volunteer to research
13. Next meeting date
14. Adjournment