

Lake Eau Claire Association Annual Meeting

Agenda

August 14, 2021

1. Call to order
2. Review and approval of minutes from August 15, 2020 annual meeting
3. Review and approval of Treasurer's Report
4. Review of annual audit of financials
5. Introduction and Thanks to the current 2020-2021 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
 - Chad White
 - Cathy Lea
 - Angel Zimmerman
 - Todd Hanson
6. President's Report
7. President's Award
8. Election of new board of director members – Angel Zimmerman
 - Six positions up for election
 - Five board members with terms up for reelection are: Lori Bechtel, Duane Ives, Al Hendricks, Pam Hanson, and Al Weisenbeck
 - One additional spot open because Chad White resigned his position this spring.
 - All five current board members have volunteered to allow their names to be submitted for nomination.
 - The board has spoken to and received agreement from Jody Shong 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