

AGENDA
Long Lake Peninsula Association Annual Meeting
Saturday August 12, 2017 9:00 a.m.

- I. 9 a.m. call to order and Welcome
- II. Establish a Quorum (20 members)
- III. Approve Agenda
- IV. Accept the Minutes of August 20, 2016 meeting
- V. President's Message and Report - Therese Waters
- VI. By-Law Review- old business
- VII. Treasurer's Report- Chuck Armour
 - A. Approval of Budget for August 2017-July 2018
- VIII. Secretary Statement- Juleen Jenkins-Whall
- IX. Committee Reports
 - A. Building and Site- Devin Hill
 - B. Parks and Recreation- Dick Grote/Jennifer Abel
 - includes launch update
 - C. Roads and Signs- Kurt Schroeder/Jim McCall
 - includes traffic calming
 - D. Website- Nancy Zylstra
- X. Old Business
 - A. ByLaw Updates- bumped to VI.
- XI. New Business
 - A. Insurance Review and Risk Management
 - B. Voting - Trusts, Owner, Members
 - C. Election Results
- XII. Announcements
- XIII. Adjourn