

2015 Annual Meeting Agenda

August 22nd, 9AM at Park Pavilion.

- I. 9AM call to order and Welcome
- II. Establish a Quorum (20 members)
- III. Approve Agenda
- IV. Accept the Minutes of August 23, 2014 meeting
- V. President's Message and Report - Therese Waters
- VI. Treasurer's Report- Jim McCall
 - A. Approval of Budget for August 2015-July 2016
- VII. Secretary Statement- Juleen Jenkins-Whall
- VIII. Committee Reports
 - A. Building and Site- Devin Hill
 - B. Parks and Recreation- Jim Bottoms/Dick Grote & Playground update- Jennifer Abel
 - C. Roads and Signs- Kurt Schroeder/Jennifer Abel
 - D. Website- Nancy Zylstra
- IX. Old Business
 - A. Dues Increase
- X. New Business
 - A. Roads Programs: Trash Hauling/Construction permit fees/Road maintenance
 - B. Electronic Voting Option
 - C. Election Results
- XI. Announcements
- XII. Adjourn