

# Updated 6/17/09

June 20, 2009 Annual Meeting Agenda

~Call to order

~Roll Call of Officers Present

## **Executive Reports**

~Approve Minutes from (April 16, 2009 Board Meeting)

~Sergeant of Arms report – (Any By-laws changes?)

~Secretary report (including membership #'s)

~Treasurer's report (Shawn, submitted by Dianne)

## **Reports of Standing Committees**

~Report of Webmaster (Ted DeVries)

~Buoy report (Ed)

~4<sup>th</sup> July 2009 activities – raffle drawing (Mention Curves donation (Otsego/not Richland)

~Lakewide Garage Sale – volunteers needed for Garage Sale & PLA Tent (need committee chair)

## **Ad Hoc Committees**

~Newsletter Editor (Barb Mumma)

## **Old Business**

~Welcome to Pine Lake Signs (vote on placement location) Lana

## **New Business**

~Poster of Pine Lake (vote to present to P.L. Boat & Motor new owners)?

~Read email from DNR (RE: Wigglers)

~Read email from Jody Williford (resident suggestion)

~Ken Craft Nominating Committee ~ Annual Elections

~Only current PLA **Active Members may vote**

~Thank past Board & welcome to the New Board Members

~Raffle Drawing for P.L. Apparel

~Adjournment