

Lake Eau Claire Association Annual Meeting

Agenda

August 17, 2024

1. Call to order
2. Review and approval of minutes from August 19, 2023 annual meeting
3. Review and approval of Treasurer's Report
4. Review of annual audit of financials
5. Introduction and Thanks to the current 2023-2024 board of director members (15)
 - Lori Bechtel
 - Duane Ives
 - Al Weisenbeck
 - Nate Smith
 - Al Hendricks
 - Jill Weisenbeck
 - Josh Zimmerman
 - Heidi Conner
 - Joe Vdyrzal
 - Kim LaLonde
 - Cathy Lea
 - Angel Zimmerman
 - Jason Phillips
 - Open
 - Open
6. President's Report
7. President's Award
8. Election of new board of director members
 - Five board members with terms up for reelection are: Lori Bechtel, Duane Ives, Al Hendricks, Al Weisenbeck and 1 open seat
 - In addition, we have 1 additional open seat on the board
 - All four of the five current board seat members have volunteered to allow their names to be submitted for nomination (Lori, Duane, Al, and Al).
 - The board has spoken to and received agreement from one individual about possibly joining the LECA board and allowing their names to be included in the nominations: Cheryl Claude.
 - Are there any other nominations from the floor (Repeat 3 times)
9. Thank you to the new board of directors for agreeing to serve
10. Other Business:
11. Adjourn