

## 2007 Annual Meeting Notice

Date: Saturday, September 1, 2007  
Time: 9:45 am - 12:00 pm  
Location: Cathedral of the Pines Church  
Camp

### Invited Guest(s):

Bruce Martinson, Cook County Commissioner  
Biz Clark, COLA (Cook County Coalition of Lake  
Associations)  
Paul Nelson, Wild Fire Prevention  
Dave Stark, Cook County Water Plan Coordinator

### AGENDA

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| 1. Sign-in, annual dues and crime watch sign up   | 9:45 – 10:00 |
| 2. Meeting start, introductions of Board members  | 10:00– 10:05 |
| 3. Approval of Agenda, 2006 Annual Meeting Minutes and Treasurer’s Report   | 10:05– 10:10 |
| 4. Update from Commissioner Bruce Martinson   | 10:10– 10:20 |
| 5. Speaker, Paul Nelson, wildfire prevention  | 10:20– 10:40 |
| 6. Diana Kamp, and Biz Clark, Cook County Coalition of Lake Assoc. (COLA) update  | 10:40– 10:50 |
| 7. Water quality update – Dave Stark  | 10:50– 11:10 |
| 8. CLPOA By-Laws, Review of the Board’s recommendations for changes<br>click here for pdfs:<br><a href="#">Summary of By-laws Proposed Changes</a><br><a href="#">Complete document of By-laws with changes</a> | 11:10– 11:25 |
| 9. Board Elections (4 openings on the Board if proposed by-laws are adopted)  | 11:40– 11:50 |
| 10. Issues from the floor/upcoming events   | 11:50– 11:59 |
| 11. Membership Adjourns   | 12 Noon      |

(Note: Board Meeting to follow to elect officers and set calendar)