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

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
8. CLPOA By-Laws, Review of the Board’s recommendations for changes click here for pdfs: Summary of By-laws Proposed Changes Complete document of By-laws with changes 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)