LAKE LUCERNE ADVANCEMENT ASSOCIATION Annual Meeting September 2nd, 2023 – 9:00 A.M. LLAA Clubhouse

- 1. Call to order at 9:00 a.m.
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from the June 24th, 2023, Membership Meeting Jenny Criel
- 5. Presidents Welcome Mark Orlovsky
- 6. Treasurers Report Sally Hickman
- 7. Approval of 2024 Budget Sally Hickman
- 8. Committee Reports
 - A. Community Support 5Kish Run Jenny Criel
 - B. Social Committee Fun Day LexAnn Hitchcock & Jack Kloss
 - C. Clean Boats/Clean Waters Jim Wienser & Patty Orlovsky
 - D. Ecology Jim Zach
 - E. Building and Grounds Jack Kloss
 - F. Apparel LexAnn Hitchcock
 - G. Golf Outing Marc Blazich
- 9. New Business
- 10. Adjournment by 10 a.m.