

MEETING OF THE LAKE LUCERNE ADVANCEMENT ASSOCIATION BOARD OF DIRECTORS
May 18, 2024 – 10 AM
LLAA Clubhouse

1. Call to order at 10 AM
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes from the October 23rd, 2023 Board Meeting – Jenny Criel
5. Reading and Approval of Minutes from the April 22nd, 2024 Board Meeting – Jenny Criel
6. Officers Reports
 - a. President – Mark Orlovsky
 - b. Vice President – LexAnn Hitchcock
 - c. Treasurer – Sally Hickman
 - d. Secretary – Jenny Criel
7. Committee Reports
 - a. Election - Mark
 - i. 2 Directors – Jack Kloss and Jim Wienser
 - ii. Vice President
 - iii. Treasurer
 - b. Membership – Jenny Criel
 - i. Next Newsletter
 - c. Community Support – Jenny Criel
 - i. Fun Run
 - d. Social – LexAnn Hitchcock
 - e. Clean Boats/Clean Waters – Jim Wienser
 - f. Ecology – Jim Zach
 - g. Building and Grounds – Jack Kloss
 - h. Building Rental – Mark Orlovsky
 - i. Apparel – LexAnn Hitchcock
8. Unfinished Business
 - a. Directed Donation from Mole Lake - Mark
 - b. Boat Landing - Mark
 - c. Non-Profit and Tax Exempt – Mark
 - d. Lake Management Plan – Jim Zach
 - e. Clean Boat Clean Waters - Jim
 - f. Who is Doing What for Fun Day – Board
9. New Business
 - a. Second Name on Bank Accounts
 - b. Camera for Clubhouse Grounds
 - c. Posting No Dumping on Grounds
 - d. Other New Business
10. Adjournment