

AGENDA

**Lake Lucerne Advancement Association
Annual Meeting
September 4, 2021, LLAA Clubhouse**

1. Call to order at 9:00 a.m.
2. Pledge of Allegiance.
3. Introduction of Board Members and Special Guests
4. Approval of June Membership Meeting Minutes
5. Approval of Treasurers Report
6. Approval of 2022 Budget
7. Committee Reports:
 - a. Fun Days – Jack Kloss and LexAnn Hitchcock
 - b. Golf Outing – Mark Orlovsky
 - c. Fisheries – Jim Wienser
8. Grant Updates:
 - a. Fish Habitat Grant from Forest County Potawatomi
 - b. Clean Boats Clean Water Grant From Wisconsin DNR
 - c. Forage Fish Grant from Sokaogon Mole Lake
 - d. Forage Fish Grant from Whitetails Unlimited
9. Old Business
10. New Business
11. Elections: President (Candidates Mark Orlovsky and Jim Wienser), Secretary (candidate Patty Voight), two (2) Board members (Position one candidates Jenny Criel and Diane Braunreiter, Position 2 candidate Joe Heilmann).
12. Adjournment.