

AGENDA
CALLENDER LAKE PROPERTY OWNERS IMPROVEMENT ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
SATURDAY SEPTEMBER 9, 2017
3:00 PM

- I INVOCATION
- II PLEDGE OF ALLEGIANCE
- III OPENING COMMENTS
- IV BOARD MEMBERS ATTENDANCE
- V APPROVAL OF AGENDA
- VI PRESIDENT'S REPORT
- VII VICE PRESIDENT'S REPORT
- VIII SECRETARY'S REPORT
- IX TREASURER'S REPORT

X ANNUAL COMMITTEE REPORTS
STANDING COMMITTEES

- A. Recreation
- B. Maintenance:
 - i. Public Areas
 - ii. Community Center
 - iii. Beautification
- C. Roads
- D. Architectural Control
- E. Publicity
- F. Audit
- G. Security & Fire
- H. Fish and Wildlife
- I. Sanitation
- J. Nominating
- K. Resale Shop
- L. Library

XI AD-HOC COMMITTEES

- A. Boat Storage
- B. Dam
- C. Restrictions
- D. Legal

XII QUESTIONS & ANNOUNCEMENTS

XIII NEW BUSINESS

- A. Nominations from Floor
- B. Election Results

Recess for New Board's Executive Session to elect Officers and Liaisons

- C. Announcement of New Board Officers and Liaisons

XIV OLD BUSINESS

XV NEW PHONE BOOK DISTRIBUTION & ADJOURNMENT