

**AGENDA**  
**CALLENDER LAKE PROPERTY OWNERS IMPROVEMENT ASSOCIATION**  
**CLPOIA**  
**MONTHLY BOARD MEETING**  
**SATURDAY July 11, 2020 1:00 PM**

***FACE MASKS ARE REQUIRED***

- 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 MONTHLY 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
  - L. Library
  - M. Dam
- XI AD-HOC COMMITTEES
  - A. Boat Storage
  - B. Restrictions
  - C. Legal
  - D. Financial
  - E. Software
- XII NEW BUSINESS
  - A. Election Ballot
- III OLD BUSINESS
  - A. Software
  - B. Roads
  - C. Boat Storage
- XIV QUESTIONS AND ANNOUNCEMENTS
- XV ADJOURNMENT