

**Christmas Lake Village
Board of Directors
Annual Meeting Agenda 6/09/2013**

- A. Call To Order/Quorum
- B. Roll-Call
- C. Release of Nomination Committee to tally votes
- D. Reading of 2012 Minutes
- E. Reports (Treasurer, Manager, President)
- F. Old Business
- G. Open Floor
- H. Election of Directors
- I. Adjournment