

Christmas Lake Village
Board of Directors
Annual Meeting Agenda 6/14/15

Annual Meeting Agenda

1. Call to Order/Quorum
2. Roll-Call Board Members
3. Reading of Resolution
 - a. Motion to accept reading/vote
4. Reading of 2014 Minutes by Secretary
5. Reports:
 - a. Treasurer
 - b. Property Manager
 - c. President
6. Open floor
7. Election of Directors for 2015-16
8. Adjournment

Board Organizational Meeting

1. Election of officers
 - a. President
 - b. Vice-President-
 - c. Treasurer
 - d. Secretary
2. Selection of Standing Committee Chairpersons
3. Adjournment