

CHRISTMAS LAKE VILLAGE
BOARD OF DIRECTORS
ANNUAL MEETING AGENDA

6/12/16

1. Call to Order / Quorum
2. Roll Call of Board Members
3. Reading of the Christmas Lake Village Resolution – Vicky Ambs
 - A. Motion to accept the reading / vote
4. Reading of the 2015 Minutes by Secretary Lisa Gengelbach
5. Reports:
 - A. Treasurer – Robert Alvey
 - B. Property Manager – Chris Ambs
 - C. President – Don Vogel
6. Open Floor
7. Election of Directors for 2016 – 2019
8. Adjournment

Christmas Lake Village
Board of Directors
Executive Meeting
(Following Annual Meeting)

1. Election of Officers
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary
2. Selection of Standing Committee Chairpersons
3. Adjournment