

**Lake Lucerne Advancement Association  
Annual Meeting  
September 3<sup>rd</sup>, 2022 – 9 AM**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Introduction of Board and Special Guests
4. Approval of the minutes from the June 18<sup>th</sup>, 2022 Membership Meeting
5. Approval of Treasurer's Report – Sally Hickman
6. Approval for 2023 Budget – Sally Hickman
7. Committee Reports:
  - a. Fun Day – Jack Kloss and LexAnn Hitchcock
  - b. Golf Outing – Bob Van Grunsven
  - c. Clean Boats Clean Waters – Jim Wienser
  - d. Fishery/Water Quality/Plants – Jim Zach
8. Old Business
9. New Business
10. Elections:
  - a. Vice President – Candidate – LexAnn Hitchcock
  - b. Treasurer – Candidate – Sally Hickman
  - c. Board Member – Candidates – Jack Kloss, Jim Wienser, Bill Zimpel
11. Adjournment.