

MEETING OF THE LAKE LUCERNE ADVANCEMENT ASSOCIATION BOARD OF DIRECTORS
September 27, 2025 – 9:00 A.M.
LLAA Building

There will be a Zoom Meeting for This Meeting. Please see second page for the link and instructions.

1. Call to order at 9:00 a.m.
2. Pledge of Allegiance
3. Roll Call
4. Recognize Members and Guests
5. Presidents Report – Mark
 - a. Goals for 2026
6. Reading and Approval of Minutes from August 30th, 2025, Annual Meeting. - Jenny
7. Financial Update – Sally
 - a. Adjustment for EWM Weed Removal
 - b. Discussion on Addition of Category for Misc. Expense
8. Committee Reports:
 - a. Committee Assignments – Mark
 - b. Social/Community – Set Calendar for 2026 – Mark and Jenny
 - c. Other Committees - Mark
9. Unfinished Business
 - a. Lake Management Plan – Jim Z.
 - b. Water Clarity Update – Neal Klemme
 - c. Credit Card Acceptance on Website – Mark
10. New Business
 - a. Brief Discussion on Membership Database - Mark
 - b. Other New Business
11. Discussion and Next Steps for Member/Property Owner Survey
 - a. Survey Committee Update – Matt
 - b. Questions/Comments/Recommendations – Matt
 - c. Plan to Move this Forward – Matt
 - d. Action on Terry Coughlin Motion - Board
12. Adjourn

Zoom Meeting Information –

Please download the Zoom app to your mobile device or install the application on your laptop

Topic: LLAA Board Meeting - 9/27/2025

Time: Sep 27, 2025 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85142319991?pwd=OTNWZWQNeWMe1lqToSQ93wg4jZqXVz.1>

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=152bef69-9026-4363-8f3f-84bac26a3257>

Meeting ID: 851 4231 9991

Passcode: 347459

One tap mobile

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Join instructions

https://us06web.zoom.us/meetings/85142319991/invitations?signature=MYJi8leyXkInblm_3DvRE-OxoR6nBEshFoj7CywV7DM