

MEETING OF THE LAKE LUCERNE ADVANCEMENT ASSOCIATION BOARD OF DIRECTORS
September 19, 2026 – 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. Motion to Set the Agenda
5. Recognize Members and Guests
6. Approval of Minutes from the June 13th, 2026, Membership Meeting and August 19th Board Meeting and August 29th, 2026 Annual Meeting – Carol
7. Presidents Report – Mark
 - a. Update - Goals for 2027
8. Financial Update – Val
 - a. Adjustment for EWM Weed Removal
9. Committee Reports:
 - a. Committee Assignments – Mark
 - i. Social – Jenny & Dano
 - ii. Ecology – Jim Z
 - iii. Finance - Val
 - iv. Elections - Carol
 - v. Bylaws – Jim W
 - vi. Communications - Carol and ???
 - vii. Additional Committees
 - Operations – Used to create the LLAA Operations Manual - Bob
 - Lake Projects – Used to manage WIDNR Lake Grants - Mark
 - b. Social/Community – Set Calendar for 2027 – Mark and Jenny
 - i. See Proposed Dates
10. Unfinished Business
 - a. Lake Management Plan – Jim Z. & Mark
11. New Business
 - a. Future Grants
 - b. Building Maintenance
12. Following Meeting Walk Through Survey Numbers With Interested Members
13. Adjourn

Mark Orlovsky is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/88619981601?pwd=K48qNP0X3pftTchX1eIB4wR8Gr0Zvi.1>

Meeting chat link

<https://us06web.zoom.us/jc/88619981601>

View meeting insights

<https://us06web.zoom.us/launch/edl?muid=1f33e36c-cf78-4d69-a88a-d0c7aa816afa>

Meeting ID: 886 1998 1601

Passcode: 093153