



## 2018 Annual Meeting

June 23, 2018: Townsend Town Hall

Social 9:00; Meeting 9:30

- |   |                                   |
|---|-----------------------------------|
| 1. Welcome/Call to Order                    | Kevin Springob                    |
| 2. Firewise Presentation                    | Rick Opiela - Townsend Fire Chief |
| 3. Approval of 2017 Annual Meeting Minutes* | Kevin Springob                    |
| 4. Financial Report and Budget*             | Kevin Springob                    |
| 5. Clean Boats                              | Norm Faulstich                    |
| 6. Clean Boats/Adopt Shoreline Training     | Kevin Springob/Norm Faulstich     |
| 7. Board Elections*                         | Kevin Springob                    |
| 8. Boat Landing Dock                        | Tim McGuire                       |
| 9. Lake Management Plan                     | Kevin Springob                    |
| 10. New Business                            | Kevin Springob                    |
| 11. Motion to Adjourn*                      |                                   |

\* Requires Action From Membership