

Lake Chaffee Improvement Association, Inc.
Board of Director's Meeting
Wednesday, February 11, 2004
6:30pm @ Chaffee Hall

Agenda

Call to order

Seating of Alternates, if necessary

Public to be heard

Approve Secretary Minutes

Approve Treasurer's Report

Committee Reports: Beach, Bingo, Constable, Road, Environmental, Newsletter,
Fund-Raising.

Correspondence

Old Business: Discuss/Review and or Vote on

- A.) Set date on Charter Revision Committee to be formed
- B.) Newsletter release
- C.) Attorney Albert Sheary's request from member
- D.) Any other old business

New Business: Discuss/Review and or Vote on:

- A.) Refund of rental of Chaffee Hall / January 30, 2004
- B.) Purchasing a copying machine
- C.) Guidelines for Committee's
- D.) Framing Lake pictures for Chaffee Hall
- E.) Any other new business

Adjournment