

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

2011 ANNUAL SUMMER MEETING AGENDA'S

General Meeting Chaffee Hall – 2:00 p.m. Sun. June 26, 2011

1. Call to order
2. Acceptance of Secretary's Minutes of the August 15, 2010 Budget Meeting
3. Acceptance of Treasurer's Report
4. Chairman Reports:
 - a. Road
 - b. Constable
 - c. Dam/Valve
 - d. Environmental
 - e. Beach
 - f. Fundraising
5. Correspondence
6. Old Business
7. New Business
8. Adjournment

Election of Officers Chaffee Hall – 2:00 p.m. Sun. July 17, 2011

1. Call to order
2. Acceptance of Secretary's Minutes of the June 26, 2011 General Meeting
3. Acceptance of Treasurer's Report
4. Election of Officers:
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - e. 3 Director's Positions
 - f. 3 Alt Positions
5. Chairman Reports:
 - a. Road
 - b. Constable
 - c. Dam/Valve
 - d. Environmental
 - e. Beach
 - f. Fundraising
6. Correspondence
7. Old Business
8. New Business
9. Adjournment

Budget Meeting Chaffee Hall – 2:00 p.m. Sun. August 21, 2011

1. Call to order
2. Acceptance of Secretary's Minutes of the July 17, 2011 Election Meeting
3. Acceptance of Treasurer's Report
4. Accept & Vote on Budget 2011/2012
5. Chairman Reports:
 - a. Road
 - b. Constable
 - c. Dam/Valve
 - d. Environmental
 - e. Beach
 - f. Fundraising
6. Correspondence
7. Old Business
8. New Business
9. Adjournment