## Agenda

## Annual Meeting Spread Eagle Chain of Lakes Association

July 20,2024

10:00 a.m.

Svecia Club

- 1. Meeting Call to Order-Scott Reynolds
- 2. Announcement of an established Quorum
- 3. Approval of the 2023 Annual Meeting Minutes
- 4. Statement from the President Scott Reynolds
- 5. Special Guest:
  - a. Florence County EMS Coordinator- Amanda Manthey R.N.
  - b. Florence Township Chair- Tim Bomberg
  - c. Svecia Club Susan Francisco
- 6. Nominations of Officers 2024-2026

President – Deb Cini

Vice-President – Katie Reynolds

Nominations from the floor

Vote

- 7. Passing of the Gavel
- 8. Treasurer Dana Colenso
  - a. Presentation of the Budget as adopted by the Executive Committee
- 9. Standing Committee Reports:

Natural Resource - Carl Sundberg

Invasive Species - Jay Weber

Grants- Glen Johnson

Membership – Katie Reynolds

Directory - Scott Howard

Water Safety - Britt Reynolds

Legal – Joe Buchanan

**Upcoming Social Events- Deb Reynolds** 

- 10. Open Forum
- 11. Adjournment