



Charlie Lakes Area Camp Association Members Meeting.

AGENDA for meeting on 24Aug2024

- I. **Meeting Called to Order:**
- II. **Roll Call of Officers**
- III. **Previous Meeting Minutes:**
Read and amend/correct as needed.
- IV. **Financial Report**

Report:
Total Cash
Operating Costs
Reserves
Delinquencies
Forecasted costs
CollectedDues 2024

Bills to Pay: requiring approval
- V. **General Reports**
CLACA Truck Condition:
Report out on truck maintenance
Road Conditions:
Report out on actions taken
Pavilion Condition:
Report out on action taken
- VI. **Old Business not covered in General Reports:**
Proposed new By-Laws.
Revisions suggested:
Open Discussion:
Motion - vote or update and delay vote to next meeting
- VII. **New Business**
Trustee Nominations and vote:
Chad Korpi
Jesse Hill