



Brant lake Association General Membership Meeting August 19th 2:00pm

Horicon Town Hall

AGENDA:

Welcome and Introduction

John Dunn

- Meeting Called to Order
- Attendance-Roll Call

Pledge of Allegiance

Minutes

Board Meeting Minutes June 10, 2023

Membership Meeting Minutes July 8th, 2023

ProcellaCor presentation Minutes July 8th, 2023

Reports and Presentations

- Presidents Report John Dunn
- Treasurer's Report Joan Caruso
- EWM Control Proposal for 2024 Tom Wynne
Presentation to be given after BLA regular meeting
- Clean Waters Wayne Butler
- Website Development Ken Zalewski

Regular Business

Committee Reports

Nominations Joe Millington, Angie Mead, John Dunn

Communications Jayne Wynne

- Brantlaker Dave Bourque
- Website Management Sean Walsh
- Social Media Sean Walsh & Sharon Dunn
- Social Angie Mead & Joe Millington
- Membership Renewal Joe Millington and Joan Caruso
- Boat Parade Andy Ryan
- 2023 Golf Outing Keith Wilkinson
- Membership/Merchandising Sharon Dunn

Tabled Motions

Old Business

New Business

Member Forum

Board Forum

Motion to Adjourn