

# Lake Underwood Nimrod Club

## AGENDA Annual Meeting June 25, 2016

1. **Call to Order** (M. O'Donnell)
  - Approval of the June 27, 2015 A.M. Minutes (A. Slick)
2. **President's Report** (M. O'Donnell)
3. **Committee Reports**
  - *Clubhouse/Grounds* (C. Westgate)
    - Clubhouse and Grounds Improvement Update and Plans
    - Interior Plans (C. Rorke)
  - *Forestry* (C. Westgate)
    - Timber Plans 2016
  - *Ecological - (Planned Presentation)* (K. Moir, C. Rees)
    - Aquatic Weed Complaint and 2016-17 plans
4. **Old Business**
  - Clubhouse, Grounds, Interior Improvements (Committee Report)
5. **New Business**
  - Dam drop inlet concern
  - Aquatic weed concerns (Committee report)
6. **Treasurer's Report** (J. Hammond)
  - 2016-17 Proposed Budget
  - *Finance Committee - Statement / Report* (J. Hammond, J. O'Donnell)
7. **Secretary Report** (A. Slick)
  - Upcoming Trustee Changes
  - *Nominating Committee* – Trustee elections (S. Long)
8. **Adjournment**

Committees not reporting new actions:

- *Bylaws Committee*
- *Historical committee*
- *Land and Property Committee*
- *Secretary & Admin Committee – Guideline Manual*

Open Issues and/or Tabled Projects

- *Stock Certificate Reissue*