

**CANAAN LAKE ASSOCIATION
ANNUAL MEETING AGENDA
VIRTUAL MEETING
Saturday, July 18, 2020, 10:30 AM**

Web link: <https://zoom.us/j/2410589423> Password 164778 Meeting ID 2410589423
Telephone connection if not using web link 301 715 8592
When possible, please mute your audio

1. Welcome to members, new members & residents John Bergeron
2. Announcements
3. Approve 2019 Annual Meeting Minutes
4. Reports
 - a. Treasurer Claude Lemoi
 - i. 2019 Audit & report,
 - ii. 2020 Year to date expenses & annual budget
 - b. Lake Hosts Ann Berry/Elizabeth Jutila
 - c. Weed Watchers Rick Roesch
 - d. Loon report Elissa Close
 - e. Water Quality John Bergeron
 - f. Photo contest Ann Berry/David Cole
5. Advisory Committee Rick Roesch
6. Election of Officers & Directors:
Nominations:
President: Karen Henry
Vice President: John Bergeron
Directors: Elizabeth Jutila,
Chris Day,
Deborah Hutchinson,
Elissa Close
Appreciation to Departing VP & Director: Kris Burnett
7. Next Annual Meeting – 10:30 Saturday, July 17, 2021 (3rd Saturday)
8. Other Business
9. Adjourn