

AGENDA
Lake Mason Management District
Budget Meeting
Annual Membership Meeting
New Haven Town Hall
Saturday, September 1, 2012 9:00 AM

Budget Meeting Agenda

Call Budget Meeting to order
Treasurer's report
Set budget amount for 2012-2013
Motion to approve 2012-13 Budget
Motion to adjourn Budget Meeting and defer to Annual Meeting

Annual Meeting Agenda

Call Meeting to Order
Pledge of Allegiance
Check for Open Meeting Law Compliance
Roll Call of Officers
Approval of the Agenda
Approval of the Minutes of the May 26, 2012 General Membership Meeting
Treasurer's Report
Approval of the Treasurer's Report

Old Business:

1. 4th of July Boat Parade (Sally Danke)
2. Brat Fest Picnic (John Konkel, Bob Demmert)
3. Fish Survey (Bob Krause)

New Business:

1. Weed Survey (Bob Krause)
2. Nominations and election of of new officers
3. Next Special Meeting May 25, 2013
4. Chairman's comments

Open Comments
Motion to Adjourn

Note: Only the items on the agenda can be acted upon. Any items brought forward during open comments will be put on the next meeting agenda.

