Dunlap Lake Property Owners Association

Annual Meeting

7 p.m. February 21, 2019 at the Moose Lodge

**AGENDA**

1. Call to Order
2. Board Introductions:
	1. Mike Watts, VP, Dam and Fireworks Committee Chair
	2. Rick Welle, Treasurer and Finance Committee Chair
	3. Craig Louer, Secretary and Silt Committee Chair
	4. Tim Brown, Communications Committee Chair
	5. Greg Brummitt
	6. Lee Frea, Commons Committee Chair
	7. Eric Ham, Safety Committee Chair
	8. Andy Leek, Building Committee Chair
	9. Genie Manterfield
	10. Donna Polinske
	11. Andrew Reznak
	12. Todd Smith, Web Site
	13. Jim Taylor
	14. Roy Wehling, Restrictions Committee Chair
	15. Carolyn Green, Certified Community Association Manager
3. Board Election
	1. Candidates (Vote for 5 of the 6)
		1. Greg Arth
		2. Doug Carney
		3. Bob Cahn
		4. Lee Frea
		5. James M. Lynch
		6. Mike Watts
4. 2018 Financial Report
5. Committee Reports
	1. Building Committee
	2. Commons Committee
	3. Dam Committee
	4. Silt (Jim’s Report)
6. 2019 Budget
7. Questions, Answers, Comments
8. Election Results
9. Adjournment