



Website: <https://www.nlakes.cc>



**AGENDA**  
**MEMBERSHIP MEETING**  
April 25, 2024 – 7 pm

**<<< DRAFT >>>**

**Boys & Girls Club Bogard**

**ZOOM Meeting ID: 896 0473 7544    Passcode: 982374**

**A. CALL TO ORDER (7:00 pm)**

**B. WELCOME / INTRODUCTIONS**

**C. CONFIRM QUORUM**

1. Board Member Quorum (majority of seated members = 3)
2. Membership Quorum (minimum of 10% total membership)

**D. PLEDGE OF ALLEGIANCE**

**E. AGENDA DISCUSSION / APPROVAL**

1. Review proposed agenda / identify any changes from audience & from Board
2. Approval of agenda (motion & vote)

**F. PRIOR MEETING MINUTES APPROVAL**

1. Identify any necessary revisions
2. Approval of Minutes (motion & vote)

**G. CORRESPONDENCE**

1. Review & Discuss any recent Correspondence (Board & Committees)
2. Identify any follow-up Action Items required

**H. OFFICER / COMMITTEE REPORTS**

1. President's Report
2. Treasurer's Report
3. Finance Committee
4. Bylaws Committee
5. Road & Traffic Safety Committee

**I. PRESENTATIONS / SPEAKERS**

1. Legislative Updates / Q&A (Senators / Representatives)

**J. STATUS UPDATES / NLCC REPRESENTATIVE REPORTS**

1. Fire Service Area Collaboration (F. Conaway)  
2. Welcome to North Lakes signs (Rod Hanson)  
3. Road Service Area 25 Update (John Miller)  
4. NLCC Bar-B-Que Planning Status (J. Coleman)

**K. UNFINISHED BUSINESS**

1. NLCC Calendar of Events for 2024 – Review & Adjust if necessary (Board)

**L. NEW BUSINESS**

1. NLCC Targeted Digital Advertising - Updated Proposal (J. Klapperich)  
• Presentation of Proposal to Board & Membership  
• Discussion / Q&A  
• Decision
2. Action Planning - Next Month's Actions on our priorities. (Board)  
• Membership Engagement – Increase awareness / participation  
• Bogard Corridor Road Safety – Influence improvements  
• Waterbody Setbacks Initiative – Monitor & Input  
• MSB Comprehensive Plan – Input from NLCC

**M. AUDIENCE PARTICIPATION** - Ideas, questions, comments, / 3 minute each maximum

**N. ANY ADDITIONAL ACTION ITEMS?** (Rod Hanson / Pat Purcell)

**O. ADJOURN** - 8:00 pm unless extension is approved (Rod Hanson)