



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



AGENDA MEMBERSHIP MEETING December 19, 2024 – 7 pm

Boys & Girls Club Bogard

ZOOM Meeting ID: 896 0473 7544 Passcode: 982374

1. **CALL TO ORDER (7:00 pm)**
 - a. Welcome / Introductions
 - b. Confirm Quorum (Majority of Board Seats / Minimum 10% of Membership)
 - c. Pledge of Allegiance

2. **AGENDA APPROVAL**

3. **PRIOR MEETING MINUTES APPROVAL**
 - a. November 21 Membership Meeting ([link](#))
 - b. November 25 Board Meeting ([link](#))

4. **AUDIENCE PARTICIPATION #1** **15 Minutes**
 - Reserved for topics not already on the agenda
 - Three minutes per person

5. **CORRESPONDENCE & ACTIVITY SUMMARY ([link](#))**

6. **OFFICER / COMMITTEE REPORTS**
 - a. President's Report - verbal report (Hanson)
 - b. Treasurer's Report - [Balance Sheet](#) & [Budget Report](#) (Coleman)
 - c. Finance Committee - No meeting. No report. (Calandri)
 - d. Bylaws Committee - No meeting. No report. (Smith)
 - e. Nomination Committee - No meeting. No report. (TBD)
 - f. Road & Traffic Safety Committee - verbal report (Greenberg)
 - g. North Lakes Comprehensive Plan Committee - verbal report (Vague)

7. GUESTS / ELECTED OFFICIALS (Various)

8. ONGOING / UNFINISHED BUSINESS

- a. Waterbody Setback Code Revisions (Hanson)
 - [Summary of Changes](#)
 - Review NLCC Process to gather comments
 - Discuss NLCC Draft Comments

9. NEW BUSINESS

- a. Review outcome of 2024 Annual Board Meeting (Hanson)
 - 2025 Priorities
 - 2025 Meeting Dates
 - Committees & Assignments
 - 2025 Budget Status
- b. AdXellerant Proposal (Digital Scrolling Ads for 2025)
 - Move & Second the Proposal (Board Member)
 - Presentation of Proposal and Current Ad (John Klapperich)
 - Discussion (Board)
 - Move & Second Amendments (if any) (Board)
 - Facilitate Board Decision / Vote (Hanson)
- c. 2025 Volunteer Opportunities ([link](#)) (Hanson)

10. AUDIENCE PARTICIPATION #2 **15 Minutes**

- Any topic
- Three minutes per person

11. BOARD MEMBER COMMENTS (Board Members)

12. ADJOURN - No later than 9:00 pm