



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



AGENDA MEMBERSHIP MEETING

June 26, 2025 – 7 pm

Boys & Girls Club Bogard

ZOOM Meeting ID: 843 2051 5284 Passcode: NLCC

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. May 29, 2025 Membership Meeting ([click here](#))
4. **AUDIENCE PARTICIPATION #1** **15 Minutes**
 - Reserved for topics not already on the agenda
 - Three minutes per person
5. **CORRESPONDENCE & ACTIVITY SUMMARY ([click here](#))**
6. **OFFICER / COMMITTEE REPORTS**
 - a. President's Report - Verbal (Hanson)
 - b. Treasurer's Report - (click for [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 - ([click here](#)). (Greenberg)
 - g. North Lakes Comprehensive Plan - Resolution ([click here](#)) (Vague)

7. GUESTS PRESENTATIONS

- a. Michael Bowles - Candidate for Assembly Seat #1

8. STATE & BOROUGH OFFICIALS - UPDATES

9. NEW BUSINESS

- a. NLCC Board Elections - Create Nominations Committee (Hanson)
- b. Annual NLCC BBQ Event Planning - July 26, 2025 (Coleman)

10. ONGOING / UNFINISHED BUSINESS

Note: Updates on several items of unfinished business are provided in the Correspondence & Activity Report presented earlier. The following have been selected for further discussion this evening.

- a. CAMP - Assembly Approval Process update (Hanson)
- b. Wolf Lake State DNR Land Disposal / Community Park Project (Hanson)
 - Parks, Recreation & Trails Meeting Presentation ([click here](#))
 - Community Park Concept Drawing ([click here](#))
- c. NLCC Welcome Signs (Leutzinger / Hanson)
 - Permitting Status and next steps
 - [Call to Action](#) (click here)

11. AUDIENCE PARTICIPATION #2

15 Minutes

- Any topic
- Three minutes per person

12. BOARD MEMBER COMMENTS

(Board Members)

13. ADJOURN - No later than 9:00 pm