



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



## AGENDA MEMBERSHIP MEETING November 20, 2025 – 7 pm

**Word of Faith Assembly  
3701 Bogard Road**

**ZOOM Meeting ID: 843 2051 5284    Passcode: NLCC**

1. **CALL TO ORDER** - Welcome / Introductions / Quorum / Pledge (7:00 pm)
2. **AGENDA APPROVAL**
3. **PRIOR MEETING MINUTES APPROVAL**
  - a. October 30, 2025 Membership Meeting ([click here](#))
4. **AUDIENCE PARTICIPATION #1** (Three minutes per person) **15 Minutes**
  - Reserved for topics not already on the agenda
5. **CORRESPONDENCE & ACTIVITY SUMMARY** ([click here](#)) (Hanson)
6. **OFFICER / COMMITTEE REPORTS**
  - a. President's Report - Verbal (Hanson)
  - b. Treasurer's Report - (click for [Balance Sheet](#) & [Budget Report](#)) (Coleman)
  - c. Finance Committee - Met 11/11 to prepare ([Draft 2026 Budget](#)). (Calandri)
  - d. Bylaws Committee - No meeting. No report. (Smith)
  - e. Nomination Committee - No meeting. No report (Johnson)
  - f. Road & Traffic Safety Committee - (See Agenda Item 5, No. 5) (Greenberg)
  - g. North Lakes Comprehensive Plan - Verbal Update. (Vague)

## 7. GUESTS / PRESENTATIONS

- a. MVP / MTP Presentation & Discussion - Road Priorities
  - Powerpoint Presentation (Kim Sollien, MVP)
  - Discussion of NLCC priorities ([click here](#)) (Greenberg)
  - Next Steps (All)

## 8. STATE & BOROUGH OFFICIALS - UPDATES

## 9. 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. Engstrom to Trunk Connector Project
  - Draft Resolution (will be available at the meeting) (Hanson)
  - Input regarding draft resolution (Greenberg)
- b. Vacancies - Nominations (Hanson)
  - MSB Planning Commission
- c. Vanda Valley Subdivision - Public Hearing is 12/18 1pm ([click here](#)) (Hanson)

## 10. NEW BUSINESS

- a. January 2026 Board Meeting - Member Input ([click here](#)) (Hanson / Board)
- b. 2026 NLCC Membership Meeting Schedule ([click here](#)) (Smith)

## 11. AUDIENCE PARTICIPATION #2 (any topic / three minutes per person) 15 Minutes

## 12. BOARD MEMBER COMMENTS (Board Members)

## 13. ADJOURN No later than 9:00 pm