

## **CCAC MEETING AGENDA**

**November 11th, 2025**

- 1. Call To Order.**
- 2. Roll Call**
- 3. Consent Agenda**
  - a. **Meeting Minutes** - (Corrections/Question) -
  - b. **Financial Report** – (Corrections/Questions)
  - c. **Disbursements** – (Corrections/Questions)
  - d. **Membership Report** – (Corrections/Questions)
  - e. **Email/Text Motions** – None
  - f. **Motion to Approve the Consent Agenda**
- 4. Comments from the floor –**
- 5. Violations –**
- 6. Action items (All motions must be on agenda)**
  - a. Introduction of new admin assistant – Uzzardo
  - b. Elections - Up for Election 2026 – Bolker, Stiles, Surman, Vota – Frederiksen
    1. All petitions must be submitted to the office no later than 4:30P on Dec 9<sup>th</sup>
  - c. Proposed by law change for rental of the Sunroom - Vota
  - d. Legacy Proposal - Bylaw committee
  - e. Budget projection for EOY overview – Vota
    1. Projected 2026 projects
  - f. Camping - Bolker
  - g. Equipment - Trotter
  - h. PTO process -Vota/Uzzardo
  - i. Punch Card Process – Vota
- 7. Committee Reports (Includes committee specific motions)**
  - a. **Area/Farming/CRP** –Frederiksen, Obert, Trotter-
  - b. **Beach** – Vota, Halliday, Brainard –
  - c. **Boating** – Bolker, Vota, Stiles –
  - d. **Budget** – Bolker, Vota, Frederiksen –
  - e. **By Laws** – Vota, Frederiksen, Halliday -
  - f. **Camping** – Bolker, Mallaney, Brainard, Obert –
  - g. **Docks** – Jacovec, Trotter –
  - h. **Equipment** –Jacovec, Mallaney, Trotter -
  - i. **Fishing** – Gabehart, Obert, Stiles, Brainard –
  - j. **Gates and Security** –Noffsinger, Surman –
  - k. **Hunting** – Frederiksen, Mallaney, Brainard, Stiles –
  - l. **Safety** – Noffsinger, Surman
  - m. **Seasonal Activities/winter sports/Picnic** – Halliday Gabehart, Jacovec, Trotter
- 8. Manager's Report – Uerkwitz**
  - a. **MAINTENANCE STAFF**
  - b. **CONTRACT WORK**
  - c. **CURRENT/FUTURE PROJECTS**
    - i. **Projects to be completed by the next meeting**
    - ii. **Update on current Projects**

- 9. Operations Manager's Report – Uzzardo**
  - a. MAINTENANCE STAFF**
  - b. CONTRACT WORK**
  - c. CURRENT/FUTURE PROJECTS**
- 10. Presidents Report – Frederiksen**
- 11. Motion to Enter Executive Session (If needed)–Frederiksen**
- 12. Motion to exit executive session – Frederiksen**
  - a. Executive Session Recap**
- 13. Motion to ADJOURN**