

**CCAC MEETING AGENDA – ANNUAL MEETING FOR 2025**  
**January 21, 2026**

- 1. Call To Order**
- 2. Roll Call**
- 3. Consent Agenda**
  - a. 2025 Annual Meeting Minutes - Approved at the 2/12/2025 Meeting
  - b. 2025 Annual Treasurers Report
  - c. 2025 Annual Membership Report
  - d. Motion to Approve the Consent Agenda
- 4. Annual Committee reports for the year 2025**
  - 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. Seasonal Activities/winter sports/Picnic – Halliday Gabehart, Jacovec, Trotter
  - m. Safety – Noffsinger, Surman
- 5. Manager's Report**
- 6. Operations' Manager's Report**
- 7. Presidents Report**
- 8. Election Results Reported – New Members to be seated at Regular Meeting**
- 9. Motion to ADJOURN**