

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**