CCAC MEETING AGENDA

October 13th, 2026

1. **Call To Order**

2. **Roll Call**

3. **Consent Agenda**
   a. **Meeting Minutes -- (Corrections/Questions)**
   b. **Financial Report – (Corrections/Questions)**
   c. **Disbursements – (Corrections/Questions)**
   d. **Membership Report – (Corrections/Questions)**
   e. **Text Motions**
   – ***Motion by Mallaney seconded by Jacovec to accept the bid of $158.840 from Clennon Electric to complete the electric upgrades. Yeas – Stiles, Halliday, Gabehart, Trotter, Melvin, Brainard, Frederiksen, Pogliano (verbal), Mallaney, Jacovec – APPROVED.***
   - ***Motion by Trotter seconded by Noffsinger to approve the Special Event Application for Chad & Mariah Macaluso. Yeas – Noffsinger, Halliday, Pogliano(verbal) Mallaney, Trotter, Melvin, Gabehart - APPROVED***

   f. **Motion to Approve the Consent Agenda**

4. **Comments from the floor** –

5. **Violations** –

6. **Action items (All motions must be on agenda)**
   a. Vehicle Decals - Uzzardo
   b. Plug Ins and Camper spots - Mallaney
   c. Legacy Membership – Mack

7. **Committee Reports (Includes committee specific motions)**
   a. **Area/Farming/CRP** –Frederiksen, Trotter, Shannon –
   b. **Beach** – Halliday, Brainard, Trotter -
   c. **Boating** – Stiles, Mack, Pogliano, Jacovec -
   d. **Budget** – Frederiksen, Jacovec, Trotter -
   e. **By Laws** –Stiles, Frederiksen, Shannon -
   f. **Camping** –Mallaney, Gabehart, Mack, Halliday –
   g. **Docks** – Melvin, Noffsinger, Pogliano -
   h. **Equipment** –Jacovec, Mallaney, Trotter -
   i. **Fishing –** Gabehart, Stiles, Brainard, Melvin –
   j. **Gates and Security** –Noffsinger, Mack, Shannon -
   k. **Hunting –** Frederiksen, Mallaney, Brainard, Stiles -
   l. **Safety –** Noffsinger, Pogliano, Mack -
   m. **Seasonal Activities/winter sports/Picnic –** Halliday Gabehart, Jacovec, Melvin –

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. **CONTRACT WORK**
    b. **CURRENT/FUTURE PROJECTS**
        i. Waiting List Report

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**