CCAC MEETING AGENDA

November 10th, 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 Frederiksen seconded by Stiles to spend up to $560 to clean the manager's house. Yeas – Trotter, Gabehart, Halliday, Jacovec, Pogliano, Melvin, Mallaney, Stiles, Brainard. Approved.**

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

4. Comments from the floor –

a.

5. Violations – None

6. Action items (All motions must be on agenda)

a. **Legacy Membership – Mack**
b. **Backhoe Purchase - Trotter**
c. **2027 Election who will be running - Frederiksen**
    i **Fredericksen**
    ii **Gabehart**
    iii **Halliday**
    iv **Mallaney**
    v **Melvin**

All petitions must be submitted to the office no later than 4:30P on Dec 8th.

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 –

7. **Manager's Report – Ray Zirkelbach**
    a. **MAINTENANCE STAFF**
    b. **CONTRACT WORK**
    c. **CURRENT/FUTURE PROJECTS**
        i. Projects to be completed by the next meeting
        ii. Update on current Projects

8. **Operations Manager's Report – Uzzardo**
    a. **CONTRACT WORK**
    b. **CURRENT/FUTURE PROJECTS**
        i. Waiting List Report

9. **Presidents Report – Frederiksen**

10. **Motion to Enter Executive Session (If needed)–Frederiksen**

11. **Motion to exit executive session – Frederiksen**

12. **Motion to ADJOURN**