

Big Basswood Lake Association

**Board Meeting June 25, 2014
Sowerby Hall 7 PM**

1. CALL TO ORDER

- a) Read and approve minutes from 9-20-13
- b) Treasurer's report & Annual Financial Report

2. OLD BUSINESS

- a) Amending BBLA By-Laws Finalize the wording of the proposed amendment of 3. a. i. to present for approval at AGM (according to By-laws, we need an ad-hoc by-laws committee to review and approve changes)
- b) Report on joint area lake association meeting
- c) Septic Inspection-ideas, follow-up info

3. COMMITTEE REPORTS

Taxation

Stewardship- Pursue photo contest idea??

History

Membership and Communications

4. NEW BUSINESS

- a) Plan AGM
 - 1. Publicity
 - 2. Speaker
 - 3. Refreshments
 - 4. Sign in procedure
- b) Board election year (nominating committee presents a slate at AGM for a vote)
- c) Newsletter

5. MATTERS ARISING/Announcements

AGM agenda items

