

Big Basswood Lake Association
Board Meeting September 10, 2013
Coosaia Residence

AGENDA

1. CALL TO ORDER:

- a) Read and approve minutes from 7-27-13 AGM and Board Meeting
- b) Treasurer's report

2. OLD BUSINESS:

- a) Develop an organizational tax reduction strategy: Guest Lincoln North
- b) Amending BBLA By-Laws Section 3. Membership, eliminating the 500' property owner requirement for membership
- c) Joint area lake association meeting-set date, reconsider applying to bring a FOCA succession seminar to area in the summer 2014

3. NEW BUSINESS:

- a) Annual organizational matters:
 - 1. Set 2014 calendar
 - 2. Develop fiscal reporting procedures-determine fiscal year, annual statement
 - 3. Elect 2014 officers
- b) Septic Inspection Program-Mike

4. COMMITTEE REPORTS:

Membership- Update, Larry

Communications-Web-page suggestions, Larry

History

Stewardship

5. MATTERS ARISING/Announcements

2014 Board election year

