

**Big Basswood Lake Association**

**Board Meeting September 15, 2014  
Sowerby Hall 7 PM**

1. CALL TO ORDER

- a) Read & approve minutes from 7-20-14
- b) Treasurer's report

2. OLD BUSINESS

- a) Follow-up from AGM/ Initial planning for 2015 AGM/ Set 2015 calendar
- b) MPAC Assessment Project/ Next steps
- c) Update on the photo contest
- d) Directors' insurance

3. NEW BUSINESS

- a) Fall membership drive
- b) Area boat washing/invasive species education initiative
- c) Septic systems education initiative
- d) Council/association meeting
- e) Fall newsletter

4. COMMITTEE REPORTS

5. MATTERS ARISING// Announcements