



# LNSRC Annual Meeting Agenda October 15, 2007

Call to Order – Barbara Hudson

- Opening remarks and updates

Recognition of “outgoing” Board Members

Grant Committee Report and Presentation of Grants – Diane Yates

Secretary’s Report – Mavis McKenley

Presentation of Slate by Nominations Committee – Cyndi Jones

- Brief remarks by candidates

Amended and Restated Bylaws Proposal

Presentation of Clubhouse Renovations

Election of Offices and Vote on Bylaws and Renovations

Treasurer’s Report – Daryl Mitchell

Manager’s Report – Shawn Sabia

Recognition of Standing Committees and Brief Reports

- Swim – Bill Gill
- Membership – Mary Vance
- Tennis – Grace Carlson
- Rules – Carole Sharpe
- Activities (aka: Social) -- Jeanene Wolfe
- Grounds – Ken Inglesby
- Capital Improvements – Kevin Stewart

Old Business

- Update on Redevelopment Plans from 2001
- ABC License

New Business

Adjournment