## AGENDA <u>BEAR CREEK LAKES CIVIC ASSOCIATION</u> <u>GENERAL MEMBERSHIP MEETING</u> <u>AUGUST 31, 2024, 10:00 AM</u> PENN FOREST TOWNSHIP VOLUNTEER FIRE COMPANY #1 & ZOOM

Call to Order, Quorum Roll Call, and Welcome Invocation – Rev Janice Puliti Pledge of Allegiance Introduction of Board, Attorney, Office Staff, and Maintenance Review and Approval of Previous Meeting Minutes (September 2, 2023) Review of 2024-2025 Operating Budget Report of Election Committee and Welcome to new Board Members Introduction of Committee Chairs and presentation of Committee reports Accolades and thanks to retiring Board member: Marge Dunford Quilter's Update and Raffles from Irene Payne Recognition of Volunteers

## Committee Reports

Beautification	Dawn Gallo/Madeline Ligenza
Communications	Cathy Loftus/Madeline Ligenza/Kristine Good
Environmental	Talon Fogal
Finance	Tom Anderson
Human Resources	Rand Asher/Jim McElvaney
Lake/Dam	Kristine Good
Lifeguards	Tom Anderson/Elaine Carosella
Long Range Planning	Marge Dunford
Maintenance	Bill Gullone/Rand Asher/George Kunkel
Membership Services	Kristine Good
Office Oversight	Elaine Carosella/Marge Dunford
Permits	Barry Laube
Pool	Wylie Johnson/Bill Gullone
Recreation	Cathy Loftus/George Kunkel
Roads	Bill Gullone/Rand Asher
Rules	Jim McElvaney/Dawn Gallo
Safety/Security	Madeline Ligenza/Dawn Gallo
Special Projects	Marge Dunford, Barry Laube
Stewart Hall	George Kunkel/Cathy Loftus
STR	Rick Monnig/Rand Asher/Dawn Gallo
Technology	Rick Monnig

Member Question and Comment Period Adjournment