

**AGENDA**  
**BEAR CREEK LAKES CIVIC ASSOCIATION**  
**GENERAL MEMBERSHIP MEETING**  
**AUGUST 30, 2025, 10:00 AM**  
**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 (August 31, 2024)

Review of 2025-2026 Operating Budget

Introduction of Committee Chairs and presentation of Committee reports

Accolades and thanks to retiring Board members IF THEY ARE NOT RE-ELECTED: TOM ANDERSON, WYLIE JOHNSON, BARRY LAUBE, CATHY LOFTUS, JIM MCELVANEY

Recognition of Volunteers

Report from Election Committee, Tallying of Votes, Election Results (by Cathy Loftus per Bylaws), and Welcome to new Board Members

**Committee Reports**

Beautification	Dawn Gallo
Communications	Cathy Loftus/Madeline Ligenza
Environmental	Talon Fogal
Finance	Tom Anderson/Ruth Helsel
Human Resources	Jim McElvaney
Lake/Dam	VACANT
Lifeguards	Dawn Gallo/Wylie Johnson
Long Range Planning	Ruth Helsel
Maintenance	Bill Gullone
Membership Services	Rand Asher
Office Oversight	Elaine Carosella
Permits	Barry Laube
Pool	Wylie Johnson/Bill Gullone
Recreation	Cathy Loftus
Roads	Bill Gullone/Rand Asher

Rules	Jim McElvaney/Dawn Gallo
Safety/Security	Dawn Gallo
Special Projects	Rand Asher/Barry Laube/Madeline Ligenza
Stewart Hall	Cathy Loftus
STR	Rick Monnig/Dawn Gallo
Technology	Rick Monnig

Member Question and Comment Period  
Adjournment