

Agenda for Lake Raponda Association Board meeting
June 9, 2023, 3:30 pm
23 Stearns Ave, Wilmington VT (Bois)

1. Vote on Nominating Committee members (John Meyer, Will Melton, and Beth Brody)
2. Vote to approve previously issued LRA Voting Procedure document – including remote (email) voting
3. Discussion on use of Association’s website members list
4. Vote to renew LRA insurance policy and authorize funding
5. July and August meeting locations – need July location that is accessible; August will be at Chessia/Peter McBride’s property
6. Set agenda for July meeting
 - a. Suggestions include:
 - Officer and Trustee nominating process and status - John Meyer
 - Remote voting instructions - Alan Baker
 - Status of the current three Committees - Will and Bob
 - Watershed & Environmental
 - Boating/Safety
 - Social & Membership
 - Request for volunteers to committees – Bob
 - August meeting reminder - Bob