

BASS LAKE CHRISTIAN RETIREMENT COMMUNITY

AGENDA

ANNUAL MEETING
NOVEMBER 2, 2013

1. CALL TO ORDER AND WELCOMING REMARKS - GEORGE AMENT
2. OPENING PRAYER - KEITH SHIPMAN
3. BIBLE SCRIPTURE READING - BILL HATFIELD
4. INTRODUCTION OF NEW MEMBERS -GEORGE AMENT
5. ROLL CALL - WANDA MASSEY
6. READING OF THE NOTICE OF MEETING - WANDA MASSEY
7. READING OF MINUTES OF LAST ANNUAL MEETING - WANDA MASSEY
(sent out online for members to read prior to meeting and posted in building)
 - A. ANY CHANGES OR CORRECTIONS - IF NOT APPROVED AS WRITTEN.
8. REPORTS:
 - A. TREASURER'S REPORT - RICH DIXON
 - B. ACC REPORT - GEORGE AMENT
 - C. MAINTENANCE REPORT - KEITH SHIPMAN
 - D. SOCIAL COMMITTEE REPORT - PAM WOOD
 - E. BENEVOLENCE COMMITTEE REPORT - ROMELLE RICHARDS
 - F. FINANCIAL AUDIT REPORT - KATHY SHIPMAN
9. OLD BUSINESS - GEORGE AMENT
10. NEW BUSINESS
 - A. BY-LAW CHANGES - RICH DIXON
 1. CHANGE 3.06 MEMBERSHIP ASSESSMENT
AND 10.04-H ASSESSMENTS (VOTE REQUIRED)
11. ELECTION OF TWO DIRECTORS - GEORGE AMENT
 - A. APPOINT 3 TELLERS
 - B. INTRODUCTION OF NOMINEES
 - C. VOTE

12. LAST WORDS (OUTGOING DIRECTORS) - GEORGE AMENT
 - A. GEORGE AMENT
 - B. BILL HATFIELD (FILLED TOM'S REMAINING TERM)
 - C. TOM ABRAHAMSEN
13. ANNOUNCEMENT OF NEW DIRECTORS - GEORGE AMENT
14. OTHER BY-LAW CHANGES THAT NEED A VOTE
 - A. CHANGE 5.07 NOTICE OF MEETING - ED SOLTES
 - B. CHANGE 6.05 REGULAR MEETINGS, 6.06 SPECIAL MEETINGS, 6.07 NOTICE AND ADD 6.09 - KIRK WOOD
15. OTHER ITEMS FOR DISCUSSION - ED SOLTES
 - A. LOCATION OF BURN PILE AND WOOD SCRAP PILE
 - B. MANNER OF VOTING
 - C. LONG RANGE PLAN
16. NEXT ANNUAL MEETING DATE - NOVEMBER 1, 2014 - GEORGE AMENT
17. CLOSING PRAYER
18. ADJOURNMENT - GEORGE AMENT