



# **AGENDA**

Trout Valley Association Annual Meeting  
September 20, 2015  
7 PM in the Barn

**Call to Order** (Laura Mokry, Secretary, to confirm quorum)

**Board of Directors Voting**

**President's Welcome**

- Board Member Introductions

**Approval of 2014 Annual Meeting Minutes**

**Financial Report** (Steve Thallemer, Treasurer)

**Directors' Reports:**

- **Barn** (Carrie Krueger)
- **Boat Club** (Laurie Almeraz/Doug Peters)
- **Building** (Dan Wasik)
- **Communications** (Laurie Almeraz)
- **Deed Restrictions** (Tom Lentz)
- **Fen, Ponds, Garden & Landscaping** (Steve Thallemer)
- **Grounds & Maintenance** (Wally Zimmerman)
- **Insurance** (Tom Lentz)
- **Intergovernmental** (Shaun Eck)
- **Legal** (Brian Stitle)
- **Lodge** (Wally Zimmerman)
- **Membership** (Laura Mokry)
- **Pool** (Danny Warner)
- **Riding Club** (Dan Wasik/Mike Murphy)
- **Roads** (Brian Stitle)
- **Security** (Carrie Krueger)
- **Social** (Tom Lentz)
- **Tennis Club** (Laura Mokry/Kristin Purtill)
- **Waste Hauling** (Shaun Eck)

**Public Participation**—Residents may speak from the floor without requesting to be added to the agenda at the Annual Meeting, however, each speaker will be given the floor for no more than three minutes. Comments should be brief, to the point, and respectful.

**Meeting adjourned**