

LIDA LAKES IMPROVEMENT DISTRICT - ANNUAL MEETING
Saturday, August 19, 2023, 9:00 A.M.
Lida Township Hall
DRAFT AGENDA

- I. Call to Order **(BOARD ACTION)**
- II. Pledge of Allegiance
- III. Introductions and Announcements
- IV. Approval of Agenda **(BOARD ACTION)**
- V. Approval of June 3, 2023, Meeting Minutes **(BOARD ACTION)**
- VI. Treasurer's Report
 - Current Financial Report **(BOARD ACTION)**
 - Bills to be Paid **(BOARD ACTION)**
- VII. Board Activities Report
 - Administrative Items
 - Lake Management
 - Communications
- VIII. 2024 Budget Consideration **(MEMBERSHIP VOTE)**
- IX. Election of Directors **(MEMBERSHIP VOTE)**
- X. Confirmation of appoint of Mike Spangler to full remainder of Robert Neilson's term **(MEMBERSHIP VOTE)**
- XI. Informational/Education Item(s)
- XII. Announcement of Election Results
- XIII. Public/Membership Comments
- XIV. Next Meeting Date **(BOARD ACTION)**
 - Board Meeting: October 2023 (SET DATE)
- XV. Adjournment **(BOARD ACTION)**