AGENDA

BEAR CREEK LAKES CIVIC ASSOCIATION

ANNUAL MEETING – SEPTEMBER 4, 2021, 10:00 AM

PENN FOREST FIRE COMPANY #1

- Invocation
- Pledge of Allegiance
- Quorum Roll Call & Call to Order
- President's Welcome
- Review and Approval of Previous Meeting Minutes.
- Introduction of Committee Chairs and presentation of committee reports.
- Review of 2021-2022 Operating Budget.
- Report of Nominating Committee and announcement of new and returning board members (In accordance with the bylaws there will not be an election ballot).
- Accolades and thanks to retiring board members: Jack and Margo.
- Q & A period for member questions and comments. We will accept as many comments
 as time permits. We ask all members who wish to speak to send us an email at
 bclca@ptd.net with information on your question so that we can try to be prepared
 with the needed information. We will also take member questions from the floor, time
 permitting.
- Adjournment