

**LAKE FOREST ASSOCIATION
GENERAL MEMBERSHIP MEETING**

November 13th, 2017

AGENDA

- **Welcome & Introductions**

- **Approval of November 2016 General Meeting Minutes**
Approval of May 2017 Special Meeting Minutes

- **Board Transition Plan**

- **Finance Report**
 - **Treasurer 2017 Goals/Results**
 - **Finance Committee – 2018 Goals**
 - **Finance Policy**
 - **Balance Sheet**
 - **2018 Budget/2017 Actuals**
 - **Audit Report**

- **Initiation Fee Policy**

- **Park Usage**

- **Standing Reports in Brief**

- **Summary of 2017**

- **Goals for 2018**

- **Slate of 2018 Board of Directors**

- **OWASA Water Main Break on Kensington**

- **Eastwood Lake Study Public Meeting December 7th**