

PROPOSED AGENDA FOR CLA BOD MEETING
COCOLALLA LAKE ASSOCIATION
Thursday, May 27, 2010
Cocolalla Community Club at 7:00 PM

Guests:
TBA

1. Approval of minutes of February 18, 2010 meeting – As presented to the members by e-mail
2. Treasurers report –Cinda Crow
 - Bills due to be paid & those paid since last meeting.
 - Balance on bank accounts and CDs
Transfer CDs to another account upon maturity
 - IRS tax filing for fiscal 2009
3. Membership report – Sonia Gladish (absent)
 - Active CLA members paid for 2010 are 85
4. Committee reports:
 - Algae control committee –Cinda Crow
 - Status of Building plans and trailer for hot water pressure washer at Sportsmans Access – Cary poston
5. New Business
 - Report on Phoslock Corp. meeting in March 2010 Cinda Crow
 - Meeting with Sasheen Lake Association on June 5. - Glen Weatherly and/or Cinda Crow
6. Old Business
 - Forming grant writing committee for algae control. - Cinda Crow and/or Rose Chaney if available.
7. Other Business
 - Next CLA Board meeting – Annual meeting on Thursday, June 24, 2010
8. Adjournment