



47th ANNUAL MEETING OF THE LSA MEMBERSHIP

2 pm

DECEMBER 8, 2019

LAKE SUMMERSET LODGE

- A. CALL TO ORDER - Drew Tennant, LSA Board President
- B. DECLARATION OF QUORUM
- C. INTRODUCTIONS – Drew Tennant
- D. ELECTION COMMITTEE REPORT – Jack Walsh, Chairman
- E. PRESIDENT’S REPORT – Drew Tennant
- F. GENERAL MANAGER'S REPORT – Bill Pennock
- G. PRESENTATION AND ADOPTION OF THE 2020 ANNUAL BUDGET-
Mark Metzler, Treasurer
- H. SPECIAL AWARD PRESENTATION—Drew Tennant
- I. ADJOURNMENT