

2026 Annual Meeting Outline (9:00 to 10:30)

1. **John**- Open meeting and welcome
2. Review open items
 - a. **John**- Changes in bog management for 2026.
 - b. **John**- Call for volunteers (preliminary)
 - c. **John**- 2026 Board introduction
3. **John**- Amy Kay Introduction
4. **Amy's** presentation
 - a. Personal introduction and resume
 - b. Overview of what we have done to date in 2026
 - c. Introduce Connor McComas – Overview of where we are at at with respect to AIS.
 - d. Introduce PLM Lake and Land Management Corp.
 - e. What is coming up for this year.
 - f. Anything else?
5. Admin reports
 - a. **Tom**- Financials
 - b. **Joy/Marci**- Real Estate
 - c. **Joy/Marci**- Picnic update
6. **John**- Online dues payment process (have website open)
7. **Steve**- Loon count, call for volunteers
8. **John**- Election of board officers (no changes)
9. **Jim**- Call for volunteers – Who we are, what we do, what we need volunteers for, what happens with no more participation.
10. **John**- Adjournment