

**Halfmoon Lake Association Biannual August Meeting
And 50th Anniversary Celebration**

Business Meeting, 11 AM Dining Hall, Camp Mi-Te-Na

August 27, 2016

1. Welcome
 - Introduction of Officers
 - Welcome new residents (first time attendees?)
 - Summary of Agenda and Anniversary Celebration and no speaker
2. Secretary's Report (pre-distributed)
3. Treasurer's Report (pre-distributed)
4. Old Business
 - a) Dues reminder
 - b) Water Quality/Testing Results Update since July
 - c) Lake Representative update (if needed)
5. New Business
 - a) Elections for President (incumbent), Vice President (one candidate), Treasurer (incumbent), Secretary (no candidate).
 - b) Milfoil found and twice treated, update
 - c) Loon nesting and chick success
 - d) Visiting boat traffic update
 - e) Boating conditions
 - f) Boat Parade date/ time?
 - g) Date for 2017 July meeting: Sat, July 1 or 8? (The 4th is Tuesday)
 - h) Other New Business
 - i) Adjourn Business Meeting and turn over to 50th Anniversary Committee (Super thanks to Clare Bolster, Nina Kelly, Linda Bramante, Kate Brown, and Matt Hanson and the Camp Mi-Te-Na staff)