

Hitchcock Lake Improvement Association  
Meeting Agenda  
Monday, October 28, 2019

Type of Meeting: General Membership & Board Meeting  
Meeting Facilitator: President Kathy Mrazik

Invitees: Membership

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from September 2019 meeting that were posted on the website
- IV. Treasurer's Report (Dave Judd)
  - a. Draft of 2020 Budget
- V. CDC (Community Development Committee)
  - a. Update on 10/26 Trivia Party
- VI. Environmental and Safety
  - a. Reminder-No Drawdown
  - b. Ct. Federation of Lakes Meeting Recap
- VII. Correspondence
  - a. Third dues letter mailing/responses
- VIII. Old Business
  - a. Wolcott Food Bank Dinner/food/toiletries collection
- IX. New Business
  - a. Nominating Committee Slate
  - b. Annual Meeting
- X. Announcements
- XI. Adjournment