

**MEETING OF THE LAKE LUCERNE ADVANCEMENT
ASSOCIATION BOARD OF DIRECTORS
JUNE 20, 2020 – 9:00 A.M.
CLUBHOUSE**

1. Call to order at 9:00 a.m.
2. Roll-call.
3. Approval of Minutes from the May 23, 2020 Regular Meeting.
4. Elections Committee - nominations for the Lake Lucerne Advancement Association Board of Directors:
 - A. Board Member One (Jack Kloss, incumbent)
 - B. Board Member Two (Jim Wienser incumbent)
 - C. Treasurer (Sally Hickman, incumbent)
 - D. Vice-President (Lex Ann Hitchcock, incumbent)
5. Discussion regarding the holding of the Annual Meeting in September based on the COVID-19 Pandemic (tabled at May 23, 2020 Meeting.)
6. Discussion regarding the 2020 Annual Golf Outing (Chairman Orlovsky has acquiesced the decision to the LLAA Board.)
7. Social Committee - would like to recommend some type of summer fundraiser based on COVID-19 social distancing.
8. Clubhouse Rental for 7-18-20, and approve waiver form for COVID-19.
9. Adjournment.