GARRISON CREEK COTTAGE ASSOCIATION

ANNUAL MEETING AGENDA

JUNE 21st 2025 (Keith and Lori Knutson’s) - 1283 42nd Ave NW Coffee & Donuts 10:30 am – 11:00 am

TIME: MEETING 11:00 am – 12:00 am

# **AGENDA:**

1. Opening remarks
   1. Introductions
   2. Announcements
   3. Introduction of guests
   4. Call for agenda items
2. Approval of Minutes of 2024 Annual Meeting
3. Treasurer’s Report

**Old Business:** On separate sheet

**New Business:**

Proposed Budget for 2025-2026

Township Road – Road grading and snow removal (Jason Schumier) - Keith

Dynamite Bay and the Freeway Maintenance – Marty

13th Street ditch mowing – Keith

COE Shoreline Inspection findings (June 16th) – Marty

Snow Fence Installation and Removal – Keith

Friese Addition and Pleasant Point updates – Keith

Web Site Updates – Deb

Boat and Pontoon Licenses (RMP for the Corps) - Keith

Dock Updates – (Dock Licenses) - Rolly and Brenda

2025 Shoreline weed control spraying (fall 2025) – Marty

Lake Elevations projections – June 17th (1834.4) July 4th (1835.6) - Keith

4th of July Parade – Tom

Board Meeting Dates – June 19th, July 24th, August 21st

Election of Officers – Vice President, Secretary, Member at Large

**Meeting Adjourned**