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**LITTLE LAKE BUTTE DES MORTS LAKE ASSOCIATION  
FOUNDING MEETING AGENDA**

**Tuesday, November 18, 2025 | 6:00 PM**

**Appleton Yacht Club**

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**I. CALL TO ORDER & WELCOME**

**II. RECOGNITION & GRATITUDE**

- Municipal partners and community supporters
- Donors and volunteers

**III. PRESENTATION: WHY WE'RE HERE TONIGHT**

- How we got here
- What LLBDM Lake Association will do
- Geographic scope and membership

**IV. MEMBERSHIP & VOTING ELIGIBILITY**

- Membership structure (\$25/year)
- How to join tonight
- Quorum confirmation

**V. ADOPTION OF BYLAWS**

- Overview of bylaws
- Questions and discussion
- **Vote (requires 2/3 majority)**

**VI. ADOPTION OF INTERIM OPERATING BUDGET**

- **Presentation of interim budget framework (November 18, 2025 - April 21, 2026)**
- Revenue structure: membership dues, municipal support
- Expense categories: legal/organizational setup, insurance, operations, formation & annual meeting costs
- **Questions and discussion**

- **Vote to adopt interim operating budget (requires majority)**

## **VII. ELECTION OF BOARD OF DIRECTORS**

- Board structure overview (5-9 directors)
- Introduction of candidates
- Nominations from the floor
- Q&A with candidates
- **Election by secret ballot**

## **VIII. HOW TO GET INVOLVED**

- Volunteer opportunities
- Staying connected

## **IX. ANNOUNCEMENT OF ELECTION RESULTS**

## **X. NEXT STEPS & CLOSING**

- First board meeting (January 2026)
- Annual meeting (April 21, 2026)
- Organizing committee dissolution
- Adjournment

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**THANK YOU FOR BEING PART OF THIS HISTORIC MOMENT!**

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