

Lake Chaffee Annual ELECTION Meeting

July 20, 2025

Meeting Agenda

Date of Meeting: July 20, 2025 @ 11:00 a.m. This meeting will be held at Pirzl Hall.

Board Members:

Marty Connors (P)	Tom Martin (VP)	Chris Fyler ((T)	Linda Roy (S)
Gerald Dufresne (R)	Mary Griffin (R)	Carol Natitus (R)	Lynn Fontaine (R)
Mike Panek (R)	Seth Kaufman (R)		
Kay Warren (ALT)	Bill Cameron (ALT)	Michael Paine (Alt)	

Public in Attendance:

1. Call to Order/Seating of Alternates:
2. Approval of June 22, 2025 Budget Meeting Minutes:
3. Remarks by the President: LCIA Board Positions available
4. Old Business:
5. Public Comments:
6. New Business:
7. Election of Officers and Board Member Positions:

CURRENT - JULY 2025 ELECTION OPENINGS		
OFFICERS 2025-2026	YEAR ELECTED	TERM EXPIRES
President:	2025	2026
Vice President:	2025	2026
Treasurer:	2025	2026
Secretary:	2025	2026

REGULAR BOARD MEMBERS	REMAINING TERM	
	3yr	2028
	3yr	2028
Gerry Dufresne	2yr	2027
Seth Kaufman	2yr	2027
Lynn Fontaine	1yr	2026
Mike Panek	1yr	2026
ALTERNATE BOARD MEMBERS		
	1yr	2026
	1yr	2026
	1yr	2026
APPOINTMENTS		
Chair, Roads		
Chair, Beach		
Chair, Hall		
Chair, Fundraising		
Chair, Boat Launch/Boat Dock		
Chair, Constable		
Chair, Dam		
Chair, Environment		
Chair, Tax Collection		

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31 **8. Adjournment:**