



# COMMUNITY FUND ASSOCIATION

300 Tami Road, Red Feather Lakes Co 80545

September 6, 2014 9:30am

Rescheduled from July 27, 2013 1pm

## CLCFA ANNUAL MEETING AGENDA

CALL TO ORDER

AGENDA

APPROVAL OF MINUTES

Annual Meeting of July 27, 2013

ELECTION OF BOARD MEMBERS

Jeanette Williams

Ray Williams

APPOINT NEW BOARD MEMBER

Winnie Hanson Vacancy

PRESIDENTS'S REPORT

TREASURER'S REPORT

OLD BUSINESS:

1. CLCFA Projects Report

NEW BUSINESS:

1. CLCFA By-Laws Revision Change Fiscal Year
2. Member Project Recommendations

MEMBER COMMENTS

NEXT ANNUAL MEETING: July 25, 2015 1pm

ADJOURNMENT:

Regular CLCFA Board meeting to follow.