

**LAKE COUNTY LAND REUTILIZATION CORPORATION
BOARD OF DIRECTORS
2020 ANNUAL MEETING AGENDA**

LOCATION: **Remote - Zoom Meeting Format**

DAY/TIME: Monday, June 22, 2020 @ 3:00 PM

- 1) Call to order by Chair
- 2) 2019 Annual Meeting Minutes – Approved by the Board at June 19th, 2019 Meeting
- 3) Affirm appointments of Chair and Vice-Chair:
(Terms will conclude on Monday, March 22, 2021)
- 4) Annual Report – Financial Statements for the Year 2019
- 5) Setting of next Annual Corporate Meeting:
(On the date and time that is 30 minutes prior to the first quarterly meeting)
Monday, March 22, 2021 at 3:00 PM.

SCHEDULE OF QUARTERLY BOARD MEETINGS

Third Quarter – Monday, September 28, 2020 @ 3:00 PM

Fourth Quarter – Monday, December 14, 2020 @ 3:00 PM

Annual Meeting – Monday, March 22, 2021 @ 3:00 PM

First Quarter – Monday, March 22, 2021 @ 3:30 PM

Second Quarter - Monday, June 28, 2021 @ 3:00 PM

ADJOURNMENT