

**AGENDA 9/22/2012 - General Meeting
West Fork Waterway Association, Inc.**

1. Call to order
2. Welcome and thank members. Acknowledge individually?
3. Purpose
4. History of the Dam - Handout
5. Tresasures Report
6. Introduce by-laws - Handout
 - a. Discussion of By-laws
 - b. Ratify or amend - Describe process if req'd - Vote by Mail per by-laws
Article X - These By-laws, and any amendments thereto, may be adopted at any annual or special meeting of the Association by two-thirds vote of members present and entitled to vote. Proposed amendments to the By-laws must be summarized in the notice for the annual meeting at which the amendments are to be voted on.
[181.1002-181.1021]
7. Fund Raiser Discussion
8. Election of Officers
9. Other new business
10. 2013 Annual meeting - Second Saturday of the Month of June 6/8/2012 - Next scheduled Board meeting 2nd Sat of May. 5/11/2012
11. Board meeting for new officers following meeting
12. Adjourn