



Lake Shore Homes Property Owners Association
45275 Lake Shore Homes Rd, Loon Lake, WA 99148

LakeShoreHomesPOA@gmail.com

2024 Annual Meeting Notice, Agenda & Proxy

June 24, 2024

Lake Shore Homes Members:

The LSHPOA Board of Trustees encourages you to attend the upcoming **2024 Annual Meeting**. Your attendance is important as we **need a quorum** (more than 1/2) of dues paid members to be able to conduct official business. If there is no quorum, the meeting will be informational only.

- **Saturday, July 6, 2024 @ 10:00 am**
- LSH Association Park (Powell's Lot 23, 44920)
- **9:15 am Muffins, Meet & Greet**
- Please bring chairs

Attached is the **agenda** which includes the following:

- Annual Reports of Officers & Committees
- Vote to increase dues \$100 from \$175 to \$275 in 2025
- Board of Trustees Election for 3 open positions (Info & Nomination form attached)

By offering online dues payments, we've collected a record number of dues before the meeting. This means we need a great turn-out to have a quorum and pass the dues increase which requires 2/3 YES votes. If you can't attend, please sign a PROXY (attached) so that a trusted LSH member can vote for you and give it to the Secretary prior to the start of the meeting.

If you haven't paid your dues yet, please take advantage of one of the online payment options or you can give your payment to the Secretary at the meeting.

As of June 24, 2024:

- 73 of 84 Members Paid
- Need 38+ Members for quorum
- Need 50+ Yes votes to pass dues increase

Voting Reminders:

- One vote per member - Get membership card from Secretary right **BEFORE** Meeting
- Only Members in good standing (current dues) can **vote**
- **Proxy** attached – please return to Secretary **BEFORE** meeting if you are unable to attend. A PROXY Member Card will be given to allow additional vote

If you have any questions, please reach out @ LakeShoreHomesPOA@gmail.com

~LSHPOA Board of Trustees



LSHPOA

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LSHPOA Annual Meeting Agenda

July 6, 2024 at 10:00 am
Lake Shore Homes Association Park

BEFORE MEETING - See Secretary for *Membership Card, Return Proxies, Confirm Contact Info*

- 1) **CALL TO ORDER** - President, Alexa Wilson
- 2) **BOARD MEMBER INTRODUCTIONS** - Meet the Board of Trustees

| | | | |
|--|---|---|---|
| Alexa Wilson, President Board Member since 2020 | Brian Johns, Vice-President Board Member since 2021 | Sherrie Steele, Secretary Board Member since 2023 | Mike Moran, Treasurer Board Member since 2018 |
| Chris Pelchat, Asst. Treasurer Board Member since 2023 | Dave Becker, Woods Boss Board Member since 2023 | Leif Tangvald, Board Member since 2023 | |

- 3) **ASSOCIATION MEMBER ATTENDANCE (Roll Call)** - Secretary, Sherrie Steele
- 4) **PROOF OF NOTICE OF MEETING** - Secretary, Sherrie Steele
- 5) **2023 ANNUAL MEETING MINUTES APPROVAL** - Secretary, Sherrie Steele
- 6) **OFFICER & COMMITTEE ANNUAL REPORTS**
 - a) President's Report - Alexa Wilson
 - b) Secretary's Report - Sherrie Steele
 - c) Treasurer's Report - Chris Pelchat
 - d) Road & Woods Report - Brian Johns
 - e) Park Report - Leif Tangvald
 - f) Bylaws Committee Report - Alexa Wilson
- 7) **OLD BUSINESS** Ballot Vote - Increase dues \$100 to \$275 starting May 1, 2025
- 8) **NEW BUSINESS** - Ballot Vote - Election of 3 Board of Trustees
- 9) **NEXT ANNUAL MEETING DATE & TIME** - Saturday, July 5, 2025, 10:00 am
- 10) **MEETING ADJOURNMENT** – President, Alexa Wilson



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PROXY

Date: _____

Owner Name: _____

LSH Address: _____

Lot #: _____ Phone #: _____

Proxy Name: _____

I, _____, (owner name) voting member in good standing of the Lake Shore Homes Property Owners Association (LSHPOA), appoint _____ (proxy name) to serve as my proxy holder to attend the LSHPOA Annual Meeting to be held on **Saturday, July 6, 2024 at 10:00 a.m.**

I am permitting the above proxy holder to vote and act on my behalf. I confirm that they are another voting member in good standing of the association.

My appointment shall only be effective during the above meeting of the Lake Shore Homes Property Owners Association and at all adjournments of said meeting,

Special Instructions: _____

Deliver original Proxy to the LSHPOA Secretary BEFORE the start of the meeting.

Signature: _____

Name: _____

Date: _____