



Lake Shore Homes Property Owners Association

45275 Lake Shore Homes Rd, Loon Lake, WA 99148

LakeShoreHomesPOA@gmail.com

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