



Lake Shore Homes Property Owners Association

45275 Lake Shore Homes Rd, Loon Lake, WA 99148

LakeShoreHomesPOA@gmail.com

Special Bylaws Meeting Agenda

August 31, 2024 at 10:00 am
Lake Shore Homes Association Park

[Bylaws Meeting Zoom Link](#)

Meeting ID: 844 4433 7732 Passcode: 902927 (Check in Early)

1) **CALL TO ORDER** - President, Chris Pelchat

2) **BOARD MEMBER INTRODUCTION**

- | | |
|---|--|
| <input type="checkbox"/> Chris Pelchat – President | <input type="checkbox"/> Brian Johns – Vice President, Roads Manager |
| <input type="checkbox"/> Sherrie Steele – Secretary | <input type="checkbox"/> Alexa Wilson – Treasurer, Asst. Roads Manager |
| <input type="checkbox"/> Dave Becker – Woods Manager | <input type="checkbox"/> Brad Mickelsen – Bylaws Committee Chair |
| <input type="checkbox"/> Leif Tangvald – Park Manager | |

3) **PROOF OF NOTICE OF MEETING**

Notice was mailed USPS 8/18/24 to MAIL ONLY members & emailed 8/19/24 and 8/29/24 to members whose email is on file.

4) **BYLAWS COMMITTEE PRESENTATION**

Presentation of phased approach and action plan to rewrite our bylaws.

COMMITTEE MEMBERS

- | | |
|---|---|
| <input type="checkbox"/> Brad Mickelsen (Chairperson) | <input type="checkbox"/> Brian Johns |
| <input type="checkbox"/> Chris Pelchat | <input type="checkbox"/> Alexa Wilson |
| <input type="checkbox"/> Julie Nelson | <input type="checkbox"/> Kevin Boercker |

5) **NEXT MEETING DATE & TIME**

Since the 4th of July is on a Friday in 2025, the Annual Meeting will be on the ***2nd Saturday*** of July, **July 12, 2025 at 10:00 am.**

6) **MEETING ADJOURNMENT**