



LSHPOA

Lake Shore Homes Property Owners Association

45275 Lake Shore Homes Rd, Loon Lake, WA 99148

LakeShoreHomesPOA@gmail.com

2025 Annual Meeting Notice

July 4, 2025

Lake Shore Homes Members:

The LSHPOA Board of Trustees encourages you to attend the upcoming **2025 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. **Check-in will begin at 9:00 am. LSH Membership cards and Trailer Permits** will be distributed.

- **Saturday, July 12, 2025 @ 10:00 am**
- LSH Association Park (Powell's Lot 23, 44920)
- **9:00 am Check-in Begins**
- Please bring chairs

The **agenda** will be sent this week with the following topics:

- Annual Reports of Officers & Committees
- Board of Trustees Election for 1 open position (Info & Nomination form attached)
- Vote on Amendment to Articles of Incorporation (details coming)

The check-in process gets busy before the meeting, so we are trying to streamline things this year. Please plan **to check-in early, starting at 9:00** so that we can start the meeting promptly at 10:00.

If you haven't paid your dues yet, take advantage of the online payment options **BEFORE the day of the meeting** so your payment can be processed and posted to allow you voting rights at the meeting. [Pay Dues](#)

If you can't attend, consider a **PROXY** (attached) so that a trusted LSH member can vote for you. Proxies must be **VERIFIED BEFORE the day of meeting** by emailing proxy info to Secretary. Your **signed copy** must be on hand to receive a proxy ballot at the meeting.

Voting Reminders:

- One vote per membership - Get Member card & ballots **BEFORE** Meeting
- Only Members in good standing (current dues) can vote or be Proxy
- **Email Proxy** details **BEFORE** the day of meeting. A **signed copy** must be on hand to allow VALID Proxy vote.

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

~LSHPOA Board of Trustees