



# LSHPOA

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

[LakeShoreHomesPOA@gmail.com](mailto:LakeShoreHomesPOA@gmail.com)

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## *2025 Annual Meeting Reminder & Agenda*

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**ZOOM LINK (Check-in Early) Meeting ID: 839 7055 0205 Passcode: 394285**

July 10, 2025

Lake Shore Homes Members:

The LSHPOA Board of Trustees is ready for our **2025 Annual Meeting!** Your attendance is vital, as we need a quorum to be able to conduct official business or the meeting will be informational only.

- **Saturday, July 12, 2025 @ 10:00 am**
- LSH Association Park (Powell's Lot 23, 44920)
- **Check-in begins at 9:00 am**
- Zoom Link above
- Bring Chairs

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

- Annual Reports of Officers & Committees
- Vote to add a 50-year expiration date amendment to our Articles of Incorporation
- Board of Trustees Election for 1 open position

### **Voting Reminders:**

- 1 vote per member - Get Member card from Secretary **BEFORE** Meeting
- Only Members in good standing (current dues) can **vote**
- **Proxy** attached – please email to Secretary **BEFORE** day of meeting if you are unable to attend. Your **verified PROXY** will be given an extra ballot to vote.

If you have any questions, please reach out @ [LakeShoreHomesPOA@gmail.com](mailto:LakeShoreHomesPOA@gmail.com)

~Sherrie Steele, LSHPOA Secretary



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## 2025 Annual Meeting Agenda

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1) **CALL TO ORDER - CHRIS PELCHAT**

2) **BOARD INTRODUCTIONS**

<b>Chris Pelchat</b> , President Board Member since 2023	<b>Brian Johns</b> , VP, Road Mgr. Board Member since 2021	<b>Sherrie Steele</b> , Secretary, PayHOA Admn. Board Member since 2023	<b>Alexa Wilson</b> , Treasurer, Asst Road Mgr. Board Member since 2020
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<b>Dave Becker</b> , Woods Mgr. Board Member since 2023	<b>Leif Tangvald</b> , Park Mgr. Board Member since 2023	<b>Ward Kellogg</b> , Temp. Board Member since 2025
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3) **ASSOCIATION MEMBER ATTENDANCE - SHERRIE STEELE**

4) **2024 ANNUAL MEETING MINUTES - SHERRIE STEELE**

5) **OFFICER & COMMITTEE ANNUAL REPORTS**

- **PRESIDENTS REPORT - CHRIS PEHCHAT**

- **SECRETARYS REPORT - SHERRIE STEELE**

- **TREASURERS REPORT - ALEXA WILSON**

Checking	Savings	Total
\$16,345.13	\$22,611.13	<b><u>\$38,956.26</u></b>

- **ROADS & WOODS REPORT - BRIAN JOHNS**

- **BYLAWS COMMITTEE REPORT - CHRIS PELCHAT**

6) **OLD BUSINESS - CHRIS PELCHAT**

7) **NEW BUSINESS - CHRIS PELCHAT**

- Board of Trustees Election
- Articles of Incorporation Amendment Vote
- Member Recognitions – **BRIAN JOHNS**

9) **NEXT MEETING DATE & TIME – CHRIS PELCHAT**

- Board of Trustees meeting will be immediately following
- Next Annual Meeting will be July 11, 2026 @ 10:00 am

10) **MEETING ADJOURNMENT – CHRIS PELCHAT**

THANK YOU ALL FOR COMING & SUPPORTING LSHPOA!