**Notice of Sunset Shores Property Owners Association 2021 Fall Meeting**

 **Location: New Buffalo Township Library Pokagon Room**

**Saturday** **September 11, 2021 10:00am ET   - 1230 pm**

 **Agenda**

Call to Order, President:  Ron Watson

Roll Call: Sharon Kelly Kenny, Cheryl Istvan, Arlene Pokuta, Ron Watson

Presentation of May 2021 meeting minutes:  Secretary (motion to approve)

    **Officer Reports:**

President: Ron Watson- Overview of recent Activities

Vice President: Cheryl Istvan

Treasurer:  Arlene Pokuta

Secretary: Sharon Kelly Kenny (acting secretary)

   **Committee Reports:**

Social Media Committee Update: Missy Goldberg

Park Committee Status:   Linda Hankus

 Beach/Beach Stairs Report: Helen Shannon

 New Business:

-          Proposal for New Park playground equipment (to be voted): Sharon Kelly

- Review Current By-Law Proposed changes and clarification: Cheryl Istvan

- Proposal to vote on Standing Committee Chairs (BOD members): Ron Watson

- Nomination committee report: Bart Goldberg/Noreen Adams

-          Comments/ issues raised from floor/Member Feedback

- Election Process: Election Committee (Bart Goldberg Election Committee Chair)

- Presentation of New Board

Announcements: News, obits, etc

Adjournment to SSPOA Park for 9/11 Remembrance (12:30pm):