

AGENDA FOR JULY 10, 2021 (9:00am) BIG SANDY ANNUAL MEETING

The annual meeting is scheduled on Saturday July 10, 2021 at 9:00am, in the parking lot area of the beach. In the event of rain, the meeting will be rescheduled for Sunday July 11 at 10:00 am. Please bring a chair. All members are encouraged to attend and participate. We encourage social distancing.

Agenda

1. Establishment of a quorum
2. Directors' Report
3. Acceptance of Minutes of ~~2020~~ Annual Meeting
4. Treasurer's Report
5. Road Report
6. Snow Plowing Report
7. Dock Manager's Report: Slip Vacancies
8. New Business (see below)
9. Election of Officers (see below)
10. Dues and Assessments

New Business

1. New Bylaw Prohibiting Obscene or Threatening Messages

Current List of items:

1. Establishment of a budget
2. Update on replacement of the canoe/kayak rack
3. Message on Jañdreau rock

Any member who wishes to place additional new business items on the agenda should do so in writing by July 1, so that all members will be notified well in advance of the annual meeting.

Election of Officers

The Officers of the Big Sandy Association presently consist of three Directors, Treasurer and Secretary. Officers serve one-year terms, so that all positions are available each year for re-election. The three directors and the Treasurer are willing to serve an additional term. The positions of President and Secretary are vacant. The bylaws provide for three directors. Members who wish their name to be on the ballot for a position, please notify the

Board in writing on or before July 1. E-mail is acceptable written notice. We invite and encourage you to step forward, run and serve.

Here is the list of current position holders/candidates for 2021-2022 positions:

President: Vacant
Director: Al Villanucci
Director: Ed Lewis
Director: Paul Mishkin
Treasurer: Debbie Villanucci
Secretary: Vacant
Webmaster: Maria Civita

Dues and Assessments

The Directors propose that the annual membership dues for 2021 remain at \$400

Proxy Ballots

Any Member who does not attend the annual meeting may submit a proxy ballot. Please contact Debbie Villanucci at DV99999999@aol.com you need one. Please scan and email to Debbie prior to meeting, or send with another member who will attend annual meeting.

BIG SANDY ASSOCIATION
2021 ANNUAL MEETING

I certify that I am entitled to vote on issues brought to the Membership for a vote at the 2021 Annual Meeting on July 10,2021, rain date July 11,2021.

I hereby grant my proxy vote:

_____ Big Sandy Association Board of Directors

_____ Other _____
(Must be a Member of the Association eligible to vote at the Annual Meeting)

for the sole purpose of casting my vote on all matters that might be presented to the Membership for a vote at the 2021 Annual Meeting of the Membership or any adjournment or postponement.

Member's Name _____

Signature of Member _____

Date _____