

September 2nd, 2023
1410 N. St. Helen Rd.
Special Membership Meeting
Agenda

1. Roll call of officers – Alexander

_____	President:	Dave Willis
_____	V-President:	Phil Abdo
_____	Treasurer/Sec:	Debbie Alexander
_____	Trustee:	Barry Alderman
_____	Trustee:	Joe Papesh
_____	Trustee:	Ken Terwillegar
_____	Trustee:	Brian Byars
_____	Dock Chair:	Dan Willis

2. Voting members present: _____ 211 dues paying members/quorum 10% = 22

Proxy Members: _____

2/3 : _____ Total voting members X .66 = 2/3

3. New business – Willis

A. Aquatic Vegetation Management Plan (Update)

B. Lake St Helen – Lake Level Special Assessment District (Update)

C. Re-stone Pathway Budget \$ _____

Motion By: _____ Seconded By: _____

Yes _____ No _____ Approved

D. Parkway tree trimming Budget \$ _____

Motion By: _____ Seconded By: _____

Yes _____ No _____ Approved

E. Storage Shed at Tippedy Beach Budget \$ _____

Motion By: _____ Seconded By: _____

Yes _____ No _____ Approved

F. Replace and move fences with locking access gate Budget \$ _____

Motion By: _____ Seconded By: _____

Yes _____ No _____ Approved

G. Bylaw amendments.

ARTICLE II

Option 1

SECTION 2. ANNUAL MEETINGS: The annual meeting of the members and the Board of Directors shall be held on the Saturday before Memorial Day and the ~~third (3rd) Saturday of August~~, the **Saturday before Labor Day @ 10:00 A.M.**

Option 2

SECTION 2. ANNUAL MEETINGS: The annual meeting of the members and the Board of Directors shall be held on the Saturday before Memorial Day and the ~~third (3rd) Saturday of August~~, the **Saturday before Labor Day @ 10:00 9:00 A.M.**

Motion By for Option ____: _____ Seconded By: _____

Yes _____ No _____ Approved

4. Motion to adjourn.

Motion By: _____ Seconded By: _____

Yes _____ No _____ Approved