

WESTLAKE ISLAND

PROPERTY OWNERS ASSOCIATION

Annual Meeting of Members Thursday, June 16, 2022 – 6:00 p.m.

The meeting will be held in person at the Westlake Yacht Club as well as via Zoom.

If you are interested in attending the meeting via Zoom, please send an email to Jennie at The Emmons Company Office via email at jennie@emmonsco.net by 5:00 p.m. on Wednesday June 15, 2022 and she can provide the Log in information to you. If you will be attending in person at the Yacht Club, please RSVP to Jennie at The Emmons Company.

AGENDA

- | <u>Registration</u> | 5:45 PM – 6:00 PM |
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| 1. CLOSE OF REGISTRATION & CALL TO ORDER BY THE PRESIDENT | 6:00 PM |
| 2. INTRODUCTION OF APPOINTED INSPECTORS OF ELECTION | |
| 3. QUORUM DETERMINATION BY THE INSPECTOR OF ELECTION | |
| 4. CLOSE OF POLLS - INSPECTOR OF ELECTION | |
| 5. INTRODUCTION OF CURRENT BOARD | |
| 6. INTRODUCTION OF CANDIDATES FOR BOARD | |
| 7. APPROVE MINUTES – PRIOR ANNUAL MEETING | |
| 8. SECURITY - Doug Huemme, MPS Security | |
| 9. VISION FOR THE ISLAND | |
| 10. FINANCIAL SUMMARY FOR 2021-2022 – ANDREW KANE | |
| 11. ADOPTION OF IRS REVENUE RULE 70-604 – ANDY KANE | |
| 12. COMMITTEE REPORTS | |
| o ARCHITECTURAL – Andy Binsley | |
| o LAKE MANAGEMENT – Mike Singer | |
| o MAINTENANCE/FACILITIES – Alison Colburn | |
| o CONTRACTS – Andy Kane | |
| o EMERGENCY PREPAREDNESS – Maria Powell and Lori Klass | |
| o HOSPITALITY COMMITTEE – Linda Schalk | |
| o ANIMAL REGULATIONS – Audrey Israel | |
| o MAINSHEET – Mike Meisel | |
| 13. MEMBER OPEN FORUM | |
| 14. ANY OTHER MATTER THAT MAY LAWFULLY BE BROUGHT BEFORE THE MEMBERS | |
| 15. COUNTING OF BALLOTS AND ELECTION OUTCOME BY INSPECTOR OF ELECTION | |
| o Open bar available during counting of ballots. | |
| 16. ADJOURNMENT | 7:00 PM * |

NOTICE OF THE ORGANIZATIONAL MEETING OF BOARD

A Board of Directors organizational meeting will be held immediately following adjournment of the Annual Meeting for the following purposes:

Election of Officers & Schedule First Regularly Scheduled Meeting of the New Board.

Owners are welcome to stay and observe this meeting!

***Summer Social will take place after the organizational meeting.
Light snack and drinks will be served.***