

LAKESHORE

COMMUNITY ASSOCIATION

**Annual Meeting of Members
Wednesday, June 26, 2024**

AGENDA

Registration

5:15 PM – 5:30 PM

1. Close of Registration & Call to Order
2. Introduction of Appointed Inspectors of Election
3. Quorum determination by the Inspector of Election
4. Close of Polls and Counting of Ballots – Inspector of Election
5. Introduction of Current Board
6. Introduction of Candidates for Board
7. Approve Minutes – Prior Annual Meeting
8. Any other matter that may lawfully be brought before the Members
9. Election Outcome by Inspector of Election
10. Adjournment

5:30 PM

6:30 PM *

* Adjournment will occur following the counting of the ballots
and announcement of the results of the voting.

NOTICE OF THE ORGANIZATIONAL MEETING OF BOARD

A Board of Directors organizational meeting may 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.