

**NOTICE OF THE ANNUAL MEETING OF
THE LAKE ARROWHEAD PROPERTY OWNERS' ASSOCIATION**

DATE: JULY 3, 2010

TIME: 10:00 A.M.

PLACE: PAVILION

AGENDA:

- I. Call the meeting to order
 - A. Establish a quorum
 - B. Roll call of the Board of Directors
 - C. Approval of the minutes of the July 4, 2010 membership meeting
 - D. Treasurer's report

- II. Comments and/or concerns of the members

- III. Unfinished Business, including discussion and action, if needed
 - A. Questions on the written reports submitted by chairpersons
 - B. Other

- IV. New business, including discussion and action, if needed
 - A. Report on the forestry project: Gordie Wearsch
 - B. Discussion on; should we become a gated community? Scott Bicknell
 - C. Should we issue membership cards and how will they be used? Scott Bicknell
 - D. Should newsletter only be made available on the website unless otherwise requested? Scott Bicknell
 - E. Assessment question: The assessment on a first lot, whether vacant or with a dwelling, including a well and septic system, will be \$110 and any additional lot/lots would be \$70 each. Any member owning more than one dwelling/dwellings, including a well and septic system, will pay \$110 for each, instead of the \$70.
 - F. Election of board members
 1. Nominations from the floor
 2. Introduction of nominees
 3. Voting
 - G. Results of Election
 - H. Other

- V. Adjournment

Note: In an attempt to shorten the meeting, all reports from committees will be in writing and distributed at the meeting.