

Silver Beach Homes
Annual Meeting Agenda
July 27, 2024

1. Opening Remarks

- a. Thank Host – Marge Lee and Mike Johnston
- b. Road Oiling – Thanks to Bill Coats for arranging for the road oiling.
- c. Attendee Sign in List
- d. Owner Information for Review/Corrections
- e. Unpaid Member List
- f. Please state your name when making a motion or seconding a motion.

2. Approve Minutes

- a. 2023 Annual Meeting Minutes

3. Treasurer's Report

- a. Annual Income and Expense Report
- b. Road Oiling Discussion

4. Old Business

- a. Annual Corporation Renewal Report filed for 2024

5. New Business

- a. New Members
- b. Road Improvements- Bill Coats
- c. Election of officers – Board Position 1, President and Board Position 3, Secretary, are up for election this year. These positions are currently held by Pat Coats and Traci Loewen, respectively.

6. Lake Management – Denny Drinkard

7. Silver Beach Homes Web Page – <http://www.silverbeachhomes.com>

Thanks to Ginger Geil for maintaining the web page

8. Volunteer host for 2025 – 4th Saturday in July @ 9:30

9. Closing Remarks

- a. General Interest Items
 - i. Thefts/Report of cabin break in/Vandalism
 - ii. Burn Ban – no outside burning. Also includes briquette cooking devices.
 - iii. Items of Interest

10. Adjournment