## AGENDA: TIDES WEST ANNUAL MEMBERS' MEETING

## 11:00 am August 17 2024; Loomis Lake Park

Call to order: Tim

Get a count of those planning to stay for BBQ

Procedures for conducting the meeting

Approval of minutes from 2023 Annual meeting: Eric

Approval of treasurer's report and proposed budget: John

Reserve Fund report: John

Loomis Lake Report: Mary Ann Seeger

Architectural Committee Report: Kevin

Presentation of ballot issues: Tim

Change in Bylaws

Introduce members running for the Board

**Vote:** Tim (Eric plus 2 collect and count)

Member input: Tim

Adjourn: Tim

Picnic

New board meets to elect officers and set September meeting date