

2023 Annual Meeting & Election

Please remember this year's Annual Meeting is scheduled for July 29, 2023 beginning at 10:00 a.m. in the PLPOA Clubhouse. Doors will open at 9:00a.m. for balloting for those who have not voted. If you have not voted yet, you may vote absentee ballot by going online to www.plpoavote.com with your access code that was sent via email or U.S.P.S. In either case, you must have been a "Member in Good Standing".

Remember – Each ownership entity receives two votes for the election posted on the ballot, regardless of the number of properties owned.

Other Voting options –

- a. Paper Ballots - PLPOA Property Owners may request paper ballots by calling the toll-free number on the voter access post card. Have your access code available when you call.
- b. Phone Voting – PLPOA Property Owners may vote by phone by calling the toll-free number on the voter access post card. Have your access code available when you call.
- c. Voting on Friday, July 28th will be available online only from your computer or at the Administration Offices from 8 a.m. – 3 p.m.
- d. Voting on Saturday, July 29th will be available online only from your computer or at the Administration Offices from 9:00 a.m. – 10 a.m.

The Agenda for the Annual Meeting is as follows:

9:00 AM Registration, Casting of Ballots

9:55 AM Final Call for Ballots

10:00 AM Meeting Opening

- a. Call to Order –President, Dan Mayer
 1. Close Balloting

- b. Pledge of Allegiance

- c. Welcoming Remarks – President, Dan Mayer

- **Verification of a Quorum** – Secretary, Danny Musgrove

- **Adoption of the Agenda**

- **Approval of Minutes of Annual Meeting July 30, 2022**

OWNER EDUCATION

- **HOA Structure, Operations & New Legislation** – Lauren Holmes, Orten, Cavanagh, Holmes & Hunt LLC & GM Allen Roth

-

GOVERNMENT

- a. GM Allen Roth Introduction of Board Members, Committee Members and Staff
- b. Introduction of Board Election by GM Allen Roth
- c. 2022-2023 PLPOA Action Highlights

BUSINESS

Association Financial Report – PLPOA Comptroller, Katie Benoit

- **Reserve Study & Capital Projects Overview** – GM Allen Roth
- **Review of Legal Actions** – Lauren Holmes, Orten, Cavanagh, Holmes & Hunt LLC

COMMUNITY

- **Community Events & Services** – GM Allen Roth
- **Committee Reports**
 - Recreational Amenities
 - Lakes and Fisheries
 - Parks, Trails & Outdoor Recreation
 - Garden Committee
 - Finance Advisory
 - Environmental Control Committee
- **Election Results** – Danny Musgrove, Secretary

Acknowledgement of Election – Vice-President, Lars Schneider

Public Comments

(Please state your name and address, please keep your comments brief and on point so other may have equal opportunity to speak, Each owner will 3 minutes)

Announcement of Organizational Board Meeting

Election of Officers, Board Member Education following the Annual Meeting – taking place in the Vista Conference Room.

- **Adjournment**