

S.H.P.O.A. Special Meeting Agenda

Date: 7/11/2021

Attendance:

Location: Ski Haven Lake

Meeting Called to Order at:

Meeting called to Order by:

Motion to accept meeting agenda with flexibility:

_____ **Motion made by:**

_____ **2nd-ed by:**

_____ **# in favor:**

_____ **# opposed:**

Secretary report.: Reading of Minutes from annual meeting

Motion to accept meeting minutes from annual meeting :

_____ **Motion made by:**

_____ **2nd-ed by:**

_____ **# in favor:**

_____ **# opposed:**

- 1) **President's Report:** Discuss Housekeeping Rules, explain the difference between a special meeting and an annual meeting.
- 2) **Roadmaster's Report: Bridge Presentation** ~ Explain other proposals for bridge work
- 3) **Treasurer's Report: Financial report** ~ Discuss the need for the assessment
- 4) **Q&A** ~ Answer questions pertaining to the Bridge and Assessment

Motion to end discussion on bridge project/ assessment and to fill out and cast votes for the assessment:

_____ **Motion made by:**

_____ **2nd-ed by:**

_____ **# in favor:**

_____ **# opposed**

Meeting Adjourned at:

Meeting Adjourned by: