

AGENDA

ANNUAL MEETING OF THE LAWSON HILL PROPERTY OWNERS
THURSDAY, MARCH 18, 2021
IT WILL BE HELD VIA ZOOM
Meeting ID: 8289 9951 0151
Meeting Password: 645171

MEETING WILL BE CALLED TO ORDER AT 5:30PM

1. WELCOME
2. ROLL CALL – VIA ZOOM ATTENDANCE REPORT AND PROXY
3. PROOF OF NOTICE OF MEETING: The Notice for this meeting was sent via email February 11, 2021 and posted at the Lawson Hill Ancillary Post Office. The final packet including the agenda was emailed to all owners, March 9th, 2021 and the Agenda was posted on the Lawson Hill web site and at the LHPOC Ancillary Post Office March 9th, 2021.
4. READING AND APPROVAL OF THE DRAFT MINUTES FROM THE 2020 ANNUAL MEETING
5. PEDESTRIAN PATH DESIGN PLAN-BETH BALIS, CARIBOU DESIGNS
5. OLD BUSINESS- BOARD REPORT
6. NEW BUSINESS
7. ELECTION OF BOARD OF DIRECTORS
There will be no election this year. There were two seats up for election and only two applicants for the seats. Bill de Alva and Matt Kuzmich will serve new two-year terms on the Lawson Hill Board of Directors. We are still accepting letters of interest for the Alternate Board Seat through March 24th, 2021. The alternate seat is appointed by the Board of Directors.
8. FINANCIALS
9. OTHER
10. ADJOURNMENT