

SCHEDULED EVENTS FOR THE December 31, 2019 SSPOA ANNUAL MEETING

(rescheduled from May 2, 2020 due to COVID19 restrictions)

**TO BE HELD at the Clubhouse outside by the Pool area (weather permitting)
Saturday October 3, 2020**

10:30 am to 12:00(hard stop)	Annual Meeting
Seat reservations required, to reserve spot please call the office 218-894-1065.	

OFFICIAL NOTICE – REGULAR ANNUAL MEETING

In accordance with the Sylvan Shores Association By-Laws, Article V, Section 2, notice is hereby given to the Annual Meeting of the Association to be held on **Saturday, October 3, 2020 at Sylvan Shores Clubhouse outside by the Pool area (weather permitting) beginning at 10:30a.m.**

Robert’s Rules of Order will be followed through this agenda.

Any questions property owners to have to be addressed on October 3, 2020, must be submitted in writing to the office by September 24, 2020. Please include your name and phone number.

The order of business at the Annual Meeting shall be as follows:

1. Meeting Called to Order – President, Ed Haberman
2. Approval of 2018 Annual Meeting Minutes
3. Results of May 2nd to 2019 Election – Introduction of New Board Members
4. Reports of the Officers
 - a) Secretary’s Report – Joanne Folkert
 - b) Treasure’s Report – Arlene Grover
 - c) President’s Report – Ed Haberman
5. Reports by Committee Chairperson
 - a) Finance Committee – Treasurer, Arlene Grover
 - b) Community Relations formerly “Entertainment Committee” – Dave Demuth
 - c) Architectural Committee – Ed Haberman
 - d) By-Laws Committee – Ed Haberman
6. Unfinished Business
 - a) CTC (Fiber optic Internet, Phone and Security System)
7. New Business
 - a)
7. Open Forum
8. Adjournment (Hard stop at 12:00 p.m.)

- **Due to COVID19; Mask will be required, and with 6 feet social distancing.**
- **Copies were mailed to you in March of the 2019 Balance Sheet and Profit and Loss financials. Therefore, no further copies will be available, unless you are new property owner.**
 - **Hard copies of the officers and committees’ reports will be available.**