



Notice of Special Meeting

LSPOA Board of Directors President Jim Martin has called a Special Meeting of POA membership to take place Saturday, April 26, at 10:30am at the POA Beach Club.

Per POA By-Laws, Section 1, Paragraph 1.6: “***SPECIAL MEETINGS. Special meetings of the eligible members of the Corporation may be called by the President or the Vice President. A special meeting shall be called by the President upon written request of ten percent (10%) of the eligible members of the Corporation or a majority of the Board of Directors. Any business which may properly be conducted at an annual meeting of the members may also be conducted at any special meeting. All special meetings shall be held at such place as the Board of Directors shall designate in the notice of the meeting and shall be held on a Saturday.***”

Also, per POA By-Laws, Section 1, Paragraph 1.7: “***NOTICE. Notice of annual and special meetings stating the day, hour and place of the meeting shall be given to members not less than twenty (20) nor more than forty-five (45) days prior to the date of any such meeting. Any notice which shall be given to a member of the Corporation with respect to any meeting or for any purpose shall be deemed to have been properly given if emailed to the member or mailed in care of the street address on file at the business office of the Corporation, or any other address provided by the member to the Board of Directors.***”

As President Martin stated at the February 12, 2025, General Board Meeting, the purpose of the Special Meeting will be to vote on certain amendment proposals approved by the Board at that meeting as well as other items that the Board deems appropriate to be addressed at the Special Meeting.

The current, tentative, agenda for the Special Meeting is as follows:

- 1 – Establishment of Quorum;
- 2 – Introductions;
- 3 – Review of Proposals to be voted on at the meeting:
 - A – Voting Rights: amending By-Laws Section 1, Paragraph 1.3 – Jim Martin
 - B – Directors: amending Article VIII, Section 1, and By-Laws Section 2, Paragraph 2.1 – Jim Martin
 - C – Membership Dues increase, plus Cost of Living adjustments – Sue Shuryan
- 4 – Voting – eligible voting members complete and turn in their ballots;
- 5 – Voting results announced;
- 6 – Closing comments;
- 7 – Adjournment

(NOTE: the Board reserves the right to amend this agenda up to 20 days prior to the date of the Special Meeting)

As with the Annual Meeting of POA membership, and per POA By-Laws, Section 1, Paragraph 1.8, Special Meetings require a Quorum - ***“At least fifty (50) eligible members, physically present, shall be requisite for and shall constitute a quorum for the transaction of business at all meetings of the members of the Corporation...”*** – By-Laws Section 1, Paragraph 1.8.

The Board will hold a **Town Hall meeting, Wednesday, March 26, at 5:30pm at the Beach Club** to present a finalized agenda for the Special Meeting and review all proposals on the ballot to be voted on. Additional information regarding ballot proposals will be provided prior to or at the Town Hall.

Please direct any questions or comments regarding the April 26 Special Meeting or March 26 Town Hall to the Town Hall email address: townhallspoa@gmail.com



52nd Annual Meeting

Lakewood Shores Pavilion 4818 Brookwood Trail

June 14th 10:30 am

The purpose of the Annual Meeting is to conduct the business of the Corporation while respecting the various viewpoints of all members.

Robert’s Rule of Order will prevail in so far as they do not conflict with our Articles of Organization and By-Laws.

Nominations for Board of Directors Requested

In preparation for the June 14th Annual Meeting, the Board of Directors has named Jennifer Lueck, Board Secretary, as Nominating Committee Chair and Vice President, Bill Laidlaw as committee member. If you or someone you know is interested in joining the committee, please contact us.

Together, the committee will seek nominations for two directors. One current Board Member’s term will end, and one position is currently vacant.

Interested candidates should be willing to offer suggestions, consider other’s opinions, attend meetings faithfully, and have a desire to lead LSPOA into the future. Our By-laws state: *Directors shall be members of the Corporation in good standing, and at least twenty-one (21) years of age. Also, directors shall be of good moral character with no record of conviction for any felony or have any history of behavior inconsistent with the personal qualities inherent in the office they seek.*

The Nominating Committee is asking that nominations for the Board of Directors be sent to director@lakewoodshorespoa.com or mailed/delivered to the administrative office.

7701 E Cedar Lake Dr., Oscoda 48750 * (989) 739-2607

***Nominations must include a bio, email, address, and phone number.**

***All nominations must be received by May 1, 2025**

Information on Nominees for the Board of Directors and how to get an absentee ballot along with any proposals to be voted on will be sent out in May.