

STONY LAKE PROPERTY OWNERS ASSOCIATION

Annual Meeting August 3, 2019 9:30 a.m. (9:00 social time with coffee & donuts
Stony Lake Inn (NOTE VENUE))

AGENDA

1. **Welcome** Jon VanderPloeg, President
Introduce Board members, members introduce selves
2. **Approval of minutes** Julie Stivers, Secretary
August 4, 2018 annual meeting (distributed previously via e-mail and website)
3. **Treasurer's Report** Kate Johnson, Treasurer
a) Finance Committee Report & 2020 Budget approval
4. **Board Elections** Jeff Larmore, Vice President
a) Board nominees for re-election: Jeff Larmore, Kate Johnson, Ellen Jonker
b) Elect new Board Members. The Board nominates: Dale Burmeister, Neal Miedema, Mary Beth Sala-Geitzen
Anyone interested in serving on the Board of Trustees, please contact a member of the Board or e-mail stonylakepropertyowners@gmail.com. We are trying to recruit from all areas of the lake.
d) Elect Board officers. The Board nominates: Jeff Larmore, President; Dale Burmeister, Vice President; Kate Johnson, Treasurer; Neal Miedema, Secretary
5. **Committee Reports**
 - a) Community Picnic in the Park Jon, Sharon Zoller
 - b) 4th of July Activities Jeff, Ellen Jonker, Kate, George Patten
 - c) Sailboat Racing Neal Miedema
 - d) Sparkler Kathy Sullivan
 - e) Poker Paddle Ellen & Kate
 - f) Calendar and hat sales Libby Brouwer & Julie Stivers
 - g) Membership Deb Mitteer & Ruth Fleming
 - h) Communications Julie
 - i) Cooperative Lakes Monitoring Program John Stivers
 - j) Lake Board Dave Zoller
6. **Old Business**
7. **New Business**