**Annual Meeting, July 21, 2020, 7:00pm, LDC Clubhouse - OUTSIDE**

**Board Members: John Hagerbaumer, Tyler Hicks, Jake Leroy, Brook Meyers, Meg Noyes, Dean Pecard, David Raphael, Liz Olson**

Please join us for a social distanced outdoor annual meeting at the LDC Clubhouse, grab a chair when you arrive and seat yourself accordingly to enjoy the following agenda:

1. **Call to order** (Quorum of 43 LDC homeowners needed)
2. **Review and approval of minutes from December 2019 meeting**
3. **Committee Reports**
	1. Treasurer (John Hagerbaumer)
	2. Clubhouse/Pool (Tyler Hicks)
	3. Recreation (Brook Meyers)
	4. Grounds (Meg Noyes and David Raphael)
	5. Social (Liz Olson)
	6. Lake (Dean Pecard)
	7. Communications (Jake Leroy)
	8. Security (vacant)
4. **Old Business**
	1. Recognition of retiring Board Members – John Hagerbaumer, Tyler Hicks, Dean Pecard
5. **New Business**
	1. **Election of New Board Members by LDC Homeowners**

Each of the nine board members serves a three-year term with three LDC board members term positions expiring each May, this year four positions are open for fulfillment.

Nominations include: Lindsey Burghardt, Jon Douglas, Andrew Rooney, and Kim Zaiss

* 1. **Other New Business**

*IF YOU ARE UNABLE OR UNINTERESTED IN ATTENDING PLEASE COMPLETE AND RETURN THE FOLLOWING PROXY VIA A NEIGHBOR, DIRECTOR, OR EMAIL TO* ldcnewsnow@gmail.com

**VOTING PROXY Annual Meeting July 21, 2020**

The undersigned hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ who is a member of LAC DU COURS HOMES ASSOCIATION, INC., as my (our) proxy to vote on my (our) behalf on any and all issues that may come before the Homeowners Budget Meeting with all the power the undersigned would have if personally present.

RECOMMENDATIONS:

The Board of Directors recommends that you appoint The Board as your proxy if you do not have or know another homeowner attending the meeting.

Dated this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020

Owners Name(s):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Lot Number \_\_\_\_\_\_

Owners Signature(s) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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