

Agenda
High Lostine Owners' Association
Annual Meeting of Owners
10:00 a.m., May 21, 2022
South Fork Grange, 317 Rosewell Street, Lostine, Oregon

Introductions

Roll call and introductions-Ron Polk, President
Determination of a quorum

Association Officer Reports

Secretary's Report-Nancy Clarke
Treasurer's Report-Terry Polk

Committee Reports

Architectural Control Committee-Sara Smith
Companion Document, CC&Rs and Bylaws Committee-Nancy Clarke
Website-Jim Dameron
Weed Committee-Jim Dameron
Fire Committee Report-Jeremiah Marsh
Water System Liaison Annual Report-Ron Polk
Water System Committee Report-Fred Brockman

New Business

Notification of Board actions after August 28, 2021
Election to replace one expiring term on the board of directors
Nominations and volunteers for committees/officers from the floor
Other new business to be brought before the owners
Work party plans
Potluck dinner announcement