

Agenda
High Lostine Owners' Association
Annual Meeting of Owners
1 pm, May 6, 2023
South Fork Grange, 317 Rosewell Street, Lostine, Oregon

INTRODUCTIONS

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

ASSOCIATION OFFICERS REPORTS

- Secretary's Report - Kirsten Campbell
- Treasurer's Report - Terry Polk

COMMITTEE REPORTS

- Architectural Control Committee - Sara Smith
- Weed Committee - Ron Polk
- 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 May 21st, 2022
- Elections (to replace expiring terms on the board of directors)
- Nominations and volunteers for committees/officers from the floor
- Fuel Reduction Project update – Fred Brockman
- Feeding wildlife and bear safety – Ron Polk
- Other new business to be brought before the owners
- Work party plans, if any
- Potluck dinner plans