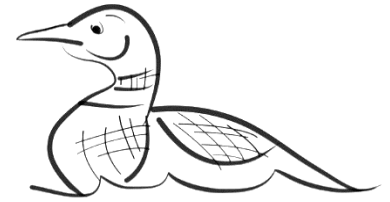


Sounds of the  
Loon



**2024 Rum Ridge Association  
Annual Meeting Agenda  
July 27, 2024, 9am.**

1. Registration of Lot Owners and Proxies at Head Table.
2. Call to Order and Determination of Quorum. (quorum equals 32 lots)
3. Welcome to New & Old Members.
4. Introduction of Current Board Members.
5. Approval Vote for the 2023 Annual Meeting Minutes.
6. Report of Standing Committees:
  - a. President's Report
  - b. Treasurer's Report.
  - c. Secretary's Report.
  - d. Road Committee Report.
  - e. Dock Committee Report.
  - f. Trail Committee Report.
7. New Business:
  - a. Annual Budget Presentation and Approval Ballot Vote (2/3'd majority required for increases or decreases).
  - b. Nomination & Ballot Vote for (2) Board Members (3 year terms).
  - c. Docks- future plans/what would you like to see.
  - d. Communications with lot owners to continue via email.
  - e. Association Workday was May 18th, 2024. Suggestions for future projects.
  - f. Renting Guidelines Handout Discussion- Lot Owner Responsibilities (rules & regulations list, i.e., noise, trash, dogs, excessive speed, litter, outside fires, respecting private property.)
  - g. Observing "20 mph" speed limit for the Safety of Others.
  - h. Workday & Annual Picnic Food Coordinator's for 2024 & '25 – Nomination of (2) volunteers
  - i. Other Business-Open discussion by members on any issue.

8. Adjourn for 52<sup>th</sup> Annual Picnic- (Thank you Laurie Salmon and Marie Shields for two years as food/refreshment coordinators).