

# Heather Lake Association, Inc.

## *Official Annual Meeting Notice*

In accordance with the Bylaws of the Heather Lake Association, the annual meeting of the Association will be held:

**Date:** March 26, 2024

**Time:** 6:00 – 8:00 p.m.

**Place:** Community Building of the Wagnall's Memorial Library, 150 E. Columbus St, Lithopolis, Ohio 43136

**Purpose:** To elect 2 individuals to serve on the Association's Board of Directors.

There are 2 Board positions up for election. Each position is for a term of 3 years.

The agenda for the meeting will be as follows:

- 1) Call to order.
- 2) Proof of notice of meeting or waiver of notice
- 3) Approval of the minutes of the previous annual meeting
- 4) Election of Inspectors of Elections
- 5) Election of Directors
- 6) Reports
- 7) Unfinished and/or old business
- 8) New business
- 9) Adjournment.

We look forward to seeing you at the annual meeting!

Sincerely,  
Board of Directors  
Heather Lake Association, Inc.