# Notice of Meeting Members of Block 27

**Lake Lot Owners Association, Inc.**

Notice is hereby given to you as a member of the Block 27 Lake Lot Owners Association, Inc. that the annual meeting of the members will be held at **4:00 pm on Saturday, September 12, 2015**, at the Bay Hills Golf Course club house. This annual meeting is required by the By-Laws of the B27LLOA. One purpose of the annual meeting will be to elect two (2) members of the Board of Directors of the Association. *The 3-year terms of Mike Jones and Bruce are expiring.*

If you desire to be a board member, and are interested in having your name placed on the ballot, please fill out the form at the end of this notice and return to one of the listed board members. You may also respond by email to board

Member, \_\_\_\_\_\_\_\_\_\_\_\_, at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_and of course you can be nominated at the meeting. It is asked that you give this serious consideration.

Current Association Board of Directors:

* Mike Jones, 19713 Island Dr, 402.763.0567, mdj7744@hotmail.com,
* Bruce Wiles (Vice President)
* Mick Buscher (Secretary), 19707 Island

Dr, 402.861.5911, mbuscher1149@juno.com,

* Steve Morse (Treasurer),
* George Teaser (Board Member) Other items to be covered are:
* Annual dues for the Association for fiscal year beginning September 1, 2015 and ending September 31, 2016.
* Itemized accounting for the previous fiscal year along with the budget for the coming year.
* Reports will be given from the Lake Committee and Grounds Committee.

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**We urge all home owners to attend the annual meeting – we hope to see you there.**

**Annual Meeting of the Block 27 Lake Lot Owners Association, Inc. (LLOA)**

September 13,2015

# AGENDA

* Call meeting to order

* Treasurer’s Report by Steve Morse
  1. 2014-2015 finance report
  2. 2015-2016 budget
  3. Dues update

* New Business by Mike Jones
  1. 5 year plan
  2. By-laws

* Lake Committee Report by Ernie Quintana
  1. Fish report (electrofishing and stocking fish)
  2. Algae control
  3. Shore erosion
  4. Silt removal

* Grounds Committee Report by Ernie Quintana
  1. Planting
  2. Mowing
  3. Watering trees
  4. Walking trail

* Architectural Control Committee by Pat Yarusso

* Election of two Directors

Please Contact Mike Jones to distribute your request to be on the Ballot no later than 8/22/15 to be mailed out to the general membership.

Block 27 LLOA Ballot

I request to be on the ballot for a Board of Director position:

|  |  |
| --- | --- |
| Name: |  |
| Address: |  |
| Phone: |  |
| E-mail: |  |

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2015