



PO BOX 126 | MAPLE FALLS, WA 98266 | INFO@GLACIERSPRINGS.ORG

Notice of Annual General Meeting (AGM)

An annual general meeting of the Glacier Springs Property Owners Association is called for **1:00 p.m. on Saturday, October 22, 2016** at the East Whatcom Regional Resource Center at 8251 Kendall Rd, Maple Falls, WA 98266.

The notice of meeting must include the general nature of any special business. The following items of special business will be presented at the meeting:

1. Presentations on the following topics: Water System Maintenance, Board Service
2. Ratification of the 2016-2017 Budget

A full AGM packet, including the 2015-2016 GSPOA Annual Report, will be posted at <http://www.glaciersprings.org/meetings.htm> by Saturday, October 1, 2016. If you prefer to receive a copy by mail, please contact me using the information below.

A General or Individual Proxy is enclosed. **If you are unable to attend the meeting, please fill in your proxy and send it to the above address (via email or postal mail) before the meeting.** Your attendance at the meeting is preferable but mail-in proxy is highly encouraged if you are unable to attend.

Regards,

A handwritten signature in blue ink that reads "Brian Lawrence".

Brian Lawrence
GSPOA Board President
brian.lawrence@outlook.com | 206.853.5370

(over for agenda)



Agenda for the Annual General Meeting

Saturday, October 22, 2016, 1 p.m. | East Whatcom Regional Resource Center

- I. Call to Order
- II. Presentation on GSPOA Water System by Rick Benson and Larry Watts.
- III. Presentation on Board Service by Brian Lawrence and Board Committee Chairs.
- IV. Officer and Committee Reports
 - a. President
 - b. Treasurer
 - i. Ratification of the FY 2016-2017 Budget
 - ii. Introduction of GSPOA Accountant Ron Sabado
 - iii. Membership dues payment due on March 31, 2017
 - c. Community Relations Committee
 - d. Zoning Committee
 - e. Water System Committee
- V. New Business
- VI. Announcements
 - a. Member database and homeowner communications
 - b. New GSPOA website
 - c. Neighborhood Watch Facebook page
 - d. Presentation on property protection systems
- VII. Adjournment