



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

September 28, 2019

Dear Glacier Springs Property Owner Association Member,

RE: 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 19, 2019** at the East Whatcom Regional Resource Center at 8251 Kendall Rd, Maple Falls, WA 98266.

The following items of business will be presented at the meeting:

1. Election of the Board of Directors
Note: We are actively seeking members for nomination. Board members are elected for two year terms. Please contact me directly with interest and inquiries.
2. Ratification of the 2019-2020 Budget
3. Update on the fully funded Water Operator position

The GSPOA Annual Report, Year-End Financial Statements and proposed 2019-2020 Budget will be posted at <http://www.glaciersprings.org/meetings.htm> on or before Saturday, October 12, 2019.

If you prefer to receive a copy by mail, please contact me using the information below.

FOR SECURITY, FINANCIAL DOCUMENTS ARE PASSWORD-PROTECTED:

The password to access this content is: The password is referenced on the meeting notice mailed to members. If you have misplaced your notice, please email info@glaciersprings.org and include your Glacier Spring address and we will re-send you the password

A General or Individual Proxy is enclosed. **If you are unable to attend the meeting, please complete your proxy and return it to us at least one week before the meeting.** Proxies can be returned by post, email or text. Please see the enclosed proxy for detailed information on how to submit your proxy. If you assign the Secretary to be your proxy, your vote will be cast in alignment with the majority of voting members at the meeting.

Please note: Failure to secure a minimum of 50 members in attendance or by proxy will cost the Association considerable expense to hold a second special meeting.

Thank you for your consideration,

Carmella Bauma

(over for agenda)

Carmella Bauman
GSPOA Board President
info@glaciersprings.org | 360.599.2376



Agenda for the Annual General Meeting

Saturday, October 19, 2019, 1 p.m. | East Whatcom Regional Resource Center

- I. Call to Order
- II. Officer and Committee Reports
 - a. President
 - b. Treasurer
 - i. Review of the FY 2018-2019 Budget
 - ii. Ratification of the FY 2019-2020 Budget
 - c. Community Relations Committee
 - d. Zoning Committee
 - e. Water System Committee
- III. New Business
 - a. Election of the Board of Directors
 - b. Fully Funded Water Operator position update
- IV. Announcements
 - a. Member database and homeowner communications
 - b. Whatcom Land Trust & Whatcom County contact information
- V. Adjournment