

**South Shore Improvement Association, Inc.
Annual Meeting Agenda/, June 2, 2024**

- A. Call to Order
- B. Pledge of Allegiance
- C. Minutes from May 5, 2024 and Director's Meetings
- D. Treasurer's Report
- E. Old Business
 - 1. Directors - Alice, President, Brian, Vice President, Barb, Treasurer, Jill, Secretary, Linda, Troy and Erin Directors.
 - 2. Pier Project Update
 - 3. Collection Attorney
 - 4. Grass Cutting

***This is the time we are opening the floor for the discussion of old business and adding topics of new business. Each member wishing to talk will have 3 minutes to address the Directors and members. Please give your name and address.

- F. New Business
 - 1. Summer party - July 20 - Yard Sale Fundraiser to fund party.
 - 2. Bingo - July 13th @ 6:00, Bingo and Movie - August 3rd @ 6:00
 - 3. Yard Sale - June 7 & 8. Set up Thursday, June 6 @ 5:30 - Looking for donations. Looking for tables and helpers.
 - 4. Only a couple of people showed up for park clean up.
 - 5. Porta Potty - Thanks to Jill Tafoya for June, Jeff Jones for August, SSIA for July Directors Troy, Alice and Linda for any extra weeks.
 - 6. 2024 Budget
 - 7. Information from Attorney - Moving forward
 - 8.

- G. Adjournment of Meeting - Next meeting is July 14, 2024