

South Shore Improvement Association, Inc.
Annual Meeting Agenda/May 5, 2024

- A. Call to Order
- B. Pledge of Allegiance
- C. Minutes from October 1, 2023 and Director's Meetings
- D. Treasurer's Report
- E. Old Business
 - 1. Dan Schieben resignation 4/5/2024
Jill Tafoya appointed 4/16/2024 (Term expires May 2024)
 - 2. Pier Project Update
 - 3. Report on Boat Pier
 - 4. Dues and new Membership Cards - Please make sure you and your guest carry a membership card at the park. Also, please do not share the code with anyone.

***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. Election (Alice, Linda and Barb)
 - 2. Collection Attorney - 8 residents have been sent to our collection attorney, Seth Buitendorp. Letters have been sent out.
 - 3. 2024 Budget
 - 4. Summer party - July 20 - No money in the budget for band and food. We are doing a fundraiser and hope members can donate items or money for the party.
 - 5. Bingo and Movie in the Park
 - 6. Yard Sale - June 8 - Looking for donations. We will also need tables and helpers.
 - 7. Park Clean up Day - May 7th @ 5:00 (Garbage pick up, weed picking, trimming, rototill the beach, weeds in golf cart parking area and playground area, etc.) Join us when you can on that evening. Please bring any equipment that may be needed: grass trimmers, tree trimmers, rakes, rototiller, etc.
 - 8. Flowers for the pots - Alice and Holly will donate flowers this summer.
 - 9. Porta Potty
 - 10. Grass cutting
- G. Adjournment of Meeting - Next meeting is June 2, 2024