High Lostine Owners' Association

Notice of the 2024 Annual Meeting of the Association

Notice is hereby given that the members of the High Lostine Owners' Association (HLOA) will meet at the South Fork Grange, 317 Rosewell Street*, in Lostine, Oregon. The meeting will begin at 1:00 p.m. on Saturday, June 29, 2024.

The purpose of the meeting will be to fill one expiring position on the board of directors, and to conduct other business as described on the enclosed agenda.

Owners unable to attend the meeting may provide a proxy that authorizes someone who will actually attend the meeting in person to vote on their behalf. A sample proxy is enclosed. The written and signed proxy must be filed with the secretary in advance or immediately prior to the beginning of the meeting by the person identified in the proxy. You can mail the proxy to P.O. Box 18, Lostine, OR 97857 or send an electronic copy (in any format) to <u>SecretaryHighLostine@gmail.com</u>.

This notice advises owners that if the number of owners in attendance does not constitute a quorum, the meeting will be adjourned and immediately reconvened under the reduced quorum meeting requirements authorized by Oregon law. This can result in a small number of owners making important decisions. Please attend or provide your proxy to assure your views are represented in decisions.

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By: Der Dren

Devon Dreith, President

Enclosures: Agenda for meeting, sample proxy.

For more information see:

www.highlostine.com

*The grange is on Rosewell Street, which runs east-west between Highway 82 and Jim Town Road, two intersections north of the Blue Banana and Lostine Church.