

Agenda
High Lostine Owners' Association
Annual Meeting of Owners
1:00 p.m., June 29, 2024
South Fork Grange, 317 Rosewell Street, Lostine, Oregon

Introductions

- Roll call and introductions—Devon Dreith, President
- Determination of a quorum

Association Officer Reports

- Secretary's Report-Devon Dreith
- Treasurer's Report-Terry Polk

Committee Reports

- Architectural Control Committee—Ron Polk
- Weed Abatement—Ron Polk
- Water System Liaison Report—Ron Polk
- Water System Committee Report—Fred Brockman
- Firewise Liaison Updates—Jeremiah Marsh
- Website—Jim Dameron

New Business

- Fuel Reduction on Western common lot—Jeremiah Marsh, Ron Polk, Fred Brockman, Oregon Department of Forestry representative
- Notification of Board actions after May 6, 2023
- Election to replace one expiring term on the board of directors
- Nominations and volunteers for committees/officers from the floor
- Other new business to be brought before the owners
- Potluck dinner announcement