

Rust Pond Association 2024 Annual Meeting Agenda

Saturday, August 17, 2024, 10:00-11:00 AM

Wolfeboro Public Library - Bradley Room

- **Call Meeting to Order at 10:00 AM**
- **Establish Quorum (15 members in good standing)**
- **Approve 2023 Minutes**
- **Treasurer's Report**
- **Committee Reports**
 - Dam (scheduled lake draw-down Fall 2024)
 - Water Quality
- **Old Business**
 - North End Project Update
 - Camp School Road Remediation Update
- **New Business**
 - South Main Street Project
 - Cyanobacteria/LakeSmart
 - Bylaws Change on Loss of Membership
 - Nominations and Election to Fill Open Officer and Director Positions
 - Officers: Secretary Elaine Webb
 - Directors: Kurt Bamberg term expires 2026
 - Bill Tappan term expires 2027
 - Bob Slovek term expires 2027
- **Motion to Adjourn**

Proposed Bylaws Change

Article II(C) Loss of Membership

Current:

1. Any Member whose dues remain unpaid for two years shall automatically cease to be a Member.
2. Any member who fails to pay an assessment as provided in Article II(B) shall automatically cease to be a member, but shall continue to be liable for such assessment.
3. Any member whose membership has ceased as provided in this Article II(C) shall be re-eligible for membership upon curing the default.

Proposed:

1. Any Member whose dues remain unpaid for two years shall automatically cease to be a Member.
2. Any member who fails to pay an assessment as provided in Article II(B) shall automatically cease to be a member. ~~, but shall continue to be liable for such assessment.~~
3. Any member whose membership has ceased as provided in this Article II(C) shall be re-eligible for membership upon ~~curing the default~~ paying current year dues.