



LWPA Meeting Minutes

Annual Meeting 07-16-2011
Sent 07-17-2011

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The Lake Wilderness Preservation Association annual meeting was held at the Lake Wilderness Park.

There were approximately 46 people in attendance including all the board members and Maple Valley City Mayor Noel Gerkin.

The weather turned out pretty good with just one 5-minute shower during the picnic.

Some pictures of the event can be found on the web site at LWPA94.org

Because we have changed to a summer schedule for the annual meeting the following by-law change was submitted and approved at the meeting.

4.3.1 Amendment to 4.3

A director's term of office will be two years beginning at the next directors meeting following the annual meeting where they were elected. An election will be held every year with three directors being elected in one year and four directors being elected in the following year, thus providing staggered terms for the seven directors.

5.2 Election and Term of Office.

The officers shall be elected by the Directors each year at the first Board meeting following the annual meeting when new directors are selected. The Officers term of office shall be one year beginning at this first Board meeting of the year.

One additional family joined the LWPA, and twenty-five dollars were collected in donations.

The food was excellent and people got a chance to say hello to neighbors that they normally just wave at in passing. We will definitely be doing it again next year!

These minutes are also available on the website LWPA94.org

Respectfully submitted,

Charles Benedict

Secretary