

**TO: All Homeowners of Record Hidden Lakes Estates**

**DATE: 09/16/19**

**FROM: Hidden Lakes Estates Board of Directors**

**SUBJECT: NOTICE OF ANNUAL MEETING**

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All homeowners are hereby notified that the Annual Meeting of the Hidden Lakes Estates is called as follows:

**DATE:** Monday, October 14, 2019

**TIME:** Sign-in at 6:15 pm

Call to Order at 6:30 pm

**PLACE:** Christina Sirpless 15353 S. Lake Ridge Way Oregon City, OR 97045

**PURPOSE** To transact Association business which may properly come before the meeting or any adjournment thereof.

**SUMMARY AGENDA:**

1. Roll Call meeting called to order at 6:45
2. Proof of Notice of Meeting or waiver of notice
3. Reading of the Minutes of the preceding Meeting Peter Clark made motion to approve the minutes from 2018. Doug King seconded. Motion Carries
4. Reports of officers Amy and Bill gave a report
5. Reports of committees Bruce gave a report, Mark gave a presentation
6. Election of Directors Gail made a motion to elect Neil to the board by acclamation seconded by Ron Wade. Motion carries.
7. Unfinished Business-none
8. New Business- IRS Ruling 70-604 Debbie A made a motion to adopt IRS Ruling 70-604. Seconded by Gary. Motion carries. Lake aeration Gary M made a motion to approve the more expensive capital improvement project for lake aeration. Seconded by Wade. Motion carries
9. New Committee was formed: Lake Usage Committee will be Chris Sirpless, Ginny Wells, Ron Wade and Bill Wickenbach.
10. Adjournment Mark Snow made a motion to adjourn the meeting at 8:35