## AGENDA OF THE SEMI-ANNUAL MEETING OF THE CLASS "A" MEMBERS OF PACKANACK LAKE COMMUNITY ASSOCIATION

To all Class "A" Members:

The Semi-Annual General Membership Meeting of the Packanack Lake Community Association will be called to order promptly at 8:00 p.m. on Wednesday, March 27, 2024, at the Clubhouse. Class "A" members will be admitted with their 2024 membership cards. Spouses of Class "A" members may exercise the Class "A" vote if they present the Class "A" card.

The Agenda will include the following:

- 1. Opening ceremony
- 2. Minutes of the September 27, 2023 Annual Meeting (as printed in the February 2024 Pack-A-News)
- 3. Township Report
- 4. Nominating Committee Report and Election to the Board of Directors
- 5. Proposed By-Laws Amendments
- 6. Member Recognition
- 7. President's Report
- 8. Manager's Report
- 9. Treasurer's Report
- 10. Committee Reports
- 11. Old Business
- 12. New Business
- 13. Dues Offering

Respectfully submitted, Amy Scaturro, Secretary