

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

To all Class "A" Members:

The Annual General Membership Meeting of the Packanack Lake Community Association will be called to order promptly at 8:00 p.m. on Wednesday, September 30, 2026, at the Clubhouse. Class "A" members will be admitted with their 2026 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 October 8, 2025 Annual Meeting (as printed in the December 2025 Pack-A-News)
3. Township Report
4. Nominating Committee Report and Election to the Board of Directors and Board of Governors
5. Member Recognition
6. President's Report
7. Manager's Report
8. Treasurer's Report
9. Committee Reports
10. Old Business
11. New Business
12. Dues Offering

Respectfully submitted,

Amy Scaturro, Secretary