

Hi All...

The 2013 Loon Lake Association (LLA) annual meeting and potluck will take place as follows:

Time: 4:00 PM

Date: Saturday, August 10, 2013

Place: Wegman Lodge porch

Don't forget to bring something yummy to share!

The meeting agenda is attached, along with the proposed budget and proposed changes to the bylaws. The minutes from the July meeting are also attached. IF YOU WANT TO REFER TO THESE DOCUMENTS AT THE MEETING, PLEASE BRING YOUR OWN COPIES. We are trying to keep our expenses down and will have only a handful of printed copies available at the meeting.

IMPORTANT: at the July meeting, we voted to increase the dues to \$25. It turns out that that vote was invalid. The bylaws require that a majority of the TOTAL membership must agree to raise the dues. We had a majority only of a quorum, not of the total membership. Since the July meeting, we have put together a budget for our organization. This budget shows that we need only raise the dues to \$20, not \$25. So, at the August meeting, we will vote to approve the budget and to raise the dues to \$20. We need a majority of the total membership to agree to raising the dues, so please either attend the meeting, or use the proxy ballot below to cast your vote.

Voting Rules:

To vote, you must a) be a dues-paying member of the LLA, and b) either be present at the meeting or you must vote by proxy.

To Vote by Proxy:

- By August 9, 2013, complete the Proxy Ballot below and either:
 - Mail to Suzanne Clerkin, c/o Dolly Allemann, PO Box 452, Rangeley Maine 04970
 - Email to suzannec362@gmail.com

IMPORTANT: Proxy votes will not be valid unless Suzanne receives your proxy ballot no later than August 9, 2013.

LOON LAKE ASSOCIATION PROXY BALLOT

I, the undersigned, hereby acknowledge that I am a member in good standing and cast my vote at the August 10th, 2013 special meeting as follows:

___ I vote in accordance with the recommendations of the board of directors

CHECK ONLY ONE OF THE FOLLOWING (if both are checked, your vote will not be counted):

___ I vote to increase annual membership dues to \$20

___ I vote to keep the annual membership dues at \$15

Name: _____

Signature: _____ Date: _____
(if emailing, by typing your name here, this will serve as your signature)