

Lake Shirley Improvement Corporation
P.O. Box 567
Shirley, MA 01464

Annual Meeting Agenda

Date: Wednesday, May 19, 2021, (Rain date: May 20, 2021)

Time: 6:00 p.m.

Location: Shady Point, 701 Reservoir Road, Lunenburg, MA 01462

Or Join via Zoom Meeting

<https://us02web.zoom.us/j/89703023569?pwd=doFIVDFvSktWVmhPSUt6Q1NPQXVyZz09>

Meeting ID: 897 0302 3569

Passcode: 787336

One tap mobile

+16465588656,,89703023569#,,,,*787336# US (New York)

+13017158592,,89703023569#,,,,*787336# US (Washington DC)

1. Roll of officers and Directors. (T. Lovewell, Secretary)
2. Determination of a quorum of 21 paid members. (Susan Jewell, Membership)
3. Proof of meeting notice ~ spring 2021 Newsletter. (Joanna Bilotta-Simeone, President)
4. Reading of minutes of the June 27, 2020, Annual Meeting. (J. Swenson, 2020 Secretary)
5. Reports of Officers and Committees
 - President/Vice President
 - Treasurer/Secretary
 - Vegetation and Algae Management (Joanna Bilotta)
 - Water Quality (Steve Bean)
 - Dam & Safety (Richie Patry & Ron Wilson)
 - Website (Jay Ellowitz & Jay Simeone)
 - Membership (Susan Jewell)
6. Unfinished business.
7. New business.
8. Report of nominating committee and nominations from the floor for the election of Directors and other officers
 - Vote for Secretary and Treasurer
 - Nomination and Vote for Board of Directors
9. Adjournment

*Immediately following the Annual Meeting, the 2021 newly elected Board of Directors will elect the President, Vice President.