

## Eastmorland Community Association Annual Membership Meeting – June 1, 2019

### Agenda

<b>Board Members &amp; Officers:</b>	
Kathy Soukup, President	Bobbi Nowak
Fred Svensson, Vice President	Carrie Ezzell
Dan Zimmerman, Treasurer and Secretary	Kris Whitman
	Bryn Thompson
	Patrick Soukup
11:00 Call to order and call for changes to the agenda	
11:05 Explanation of the need for and process of dissolving ECA and reincorporating ECA, as well as the application for IRS (c) (4) tax-exempt status	
11:20 Vote to dissolve ECA and reincorporate ECA	
11:25 Vote on the proposed By-Laws for the reincorporated ECA	
11:35 Election of the directors for the reincorporated ECA	
11:50 Adjourn to picnic at the shelter at Lake Edge Park, 511 Park Court (off of Dempsey Road)	