

MUMFORD PARK IMPROVEMENT ASSOCIATION NOTICE OF ANNUAL MEMBERSHIP MEETING FOR 2014

Date: Sunday, June 29, 2014 at 10:00 AM

To: All Members in Good Standing

Location: NORTH Outlot "C"

Notes:

- MUMFORD PARK IMPROVEMENT ASSOCIATION is going (mostly) paperless. Please send your email information to Claude Pruneau, our new Secretary/Treasurer, at capruneau@gmail.com
- If you wish to serve as an officer or a board member for the coming year, 2014 - 2015, please make your request known to Claude Pruneau (capruneau@gmail.com) in writing before this meeting so your name will appear on the ballot.

AGENDA

1. CALL MEETING TO ORDER
2. INTRODUCTION OF ALL HOMEOWNERS PRESENT
3. APPROVAL OF MINUTES OF JUNE 30, 2013 ANNUAL MEETING
4. FINANCIAL REPORT for the period July 1, 2013 THROUGH June 30, 2014
5. NOMINATIONS TO THE BOARD OF DIRECTORS
6. ELECTION OF OFFICERS AND BOARD OF DIRECTORS
7. COMMITTEES
 - a. Outlot A Approaching 9 boats
 - b. Outlot C Trash container, Approaching 9 boats
 - c. Road Volunteer filling holes
8. OLD BUSINESS
 - a. Trash pickup Monroe Rubbish \$14/month (no cart) Extra for Recycle
9. NEW BUSINESS
 - a. PBWOA Update. Marina Permit Mute Swans
 - b. Special Assessment District (Weeds) Canal Owners
 - c. Dues for 2014 Continue the current \$100
 - d. Donation for Fireworks \$500 1st Sat in July: July 5, 2014
 - e. Anything else for the good of the Association
 - f. Results of election of Officers and the Board of Directors for 2014-2015

10. ADJOURNMENT OF THIS MEETING

OUR 9th ANNUAL PICNIC WILL START AT 12:00 NOON TO ABOUT 3:00 PM AT THE NORTH Outlot "C". SEE YOUR FLYER. HOPE YOU CAN JOIN US.

Prepared by Al Metty, President