



## Notice

### **2011 Annual Membership Meeting** ***Lake Arrowhead Conservation Council***

**Saturday, August 27, 2011 at 7:00 p.m.** at the Fitzpatrick Residence  
295 Leisure Lane, Limerick (weather permitting)

**Rain Date: Sunday, August 28, 2011 at Noon** at Clubhouse 2  
Old Portland Road, Waterboro

In accordance with Article IX, Section A of the By-laws of Lake Arrowhead Conservation Council, the Board of Directors hereby gives notice that the annual membership meeting of the Corporation will be held on Saturday, August 27, 2011 at 7:00 pm at the Fitzpatrick Residence located at 295 Leisure Lane in Limerick (weather permitting) to conduct the business of the Corporation as stated in this Notice. The rain date for said meeting is scheduled for Sunday, August 28, 2011 at Noon at Clubhouse 2 located on Old Portland Road in Waterboro. All Members of the Corporation are requested to be present to act on the business at hand.

There are three board members scheduled for re-election: Phil Oreto, Victor Wakefield and Lynne Hawkes. The Board will be accepting the names of any individual who is interested in running for a position on the board up until the time of the annual meeting itself. Anyone running for election must be a member of LACC in good standing and all dues must be current. You must be present at the annual meeting if you would like to run for a seat on the board, and you must be present at the annual meeting if you wish to vote for a particular board member. If the Board does not receive the name of another individual interested in running for election, the three board members running for re-election will be appointed to another three year term.

If you are interested in running for a position on the board, please notify the clerk, Tracie Doyle, at [attytraciedoyle@comcast.net](mailto:attytraciedoyle@comcast.net) or notify her at the annual meeting itself.

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| <b>Article 1</b> | Election of 3 board members for a term of three (3) years.                  |
| <b>Article 2</b> | Approval of the minutes of the last Annual meeting held on August 28, 2010. |
| <b>Article 3</b> | President's Report.   |
| <b>Article 4</b> | Treasurer's Report.   |
| <b>Article 5</b> | Other Officer and Committee Reports.  |
| <b>Article 6</b> | Hear Member's concerns.   |
| <b>Article 7</b> | Special Announcements.  |
| <b>Article 8</b> | Adjournment.  |

We look forward to seeing you all at the meeting.

Please bring a lawn chair along with any refreshments that you might like if the meeting takes place at the Fitzpatrick Residence.