

****GENERAL MEETING NOTICE****
MAPLE BEACH PROPERTY HOLDERS, INC.
Time: June 7, 2025 at 9:00am to 11:00am
Sign up and check-in: 8:30am
Location: The Lakehouse Inn
1612 E. Hotel Dr
Edgerton, WI 53534

Meeting Agenda:

1. Call to Order
 2. Officers Present, Roll Call
 3. Address from Board President
 4. Confirmation of quorum of general membership
 5. Confirmation of meeting public notice
 6. Reading of MBPH, Inc. Code of Conduct
 7. Approval of minutes from October 12, 2024 General Membership Meeting, Discussion/Action
 8. Treasurer's Report, Discussion/Action
 - a. Electronic billing, Discussion
 - b. Billing and past dues payment policy, Discussion/Action
 - c. Budget discussion, Discussion/Action
 9. Report of Special Committees
 - a. Committees: Welcoming, Property, Garden, Heritage, Community Events
 10. Member participation on agenda items only
 11. New business
 - a. New work in park policy, Discussion
 - b. New pier waitlist and lottery policy, Discussion
 - c. Request to sell the park property, Discussion
 - d. Reading of Proposed By-law Amendments / Discussion/Action
 - e. Reading of assessment/Fine structure, Discussion/Action
 - f. Adjust spending limit for legal services, Discussion/Action
 12. Election of Board Members - 4 Seats open
 - a. Current board members seeking re-election: Jim Belanger, Bob Garza, Eric "Rick" Richardson
 - b. Members seeking election: Dave Bering, Donna Nolfi, Geri Nolfi, Alice VanBuskirk
 13. Gift card drawing for (2) \$25 Gift cards to local establishments
 14. Adjournment
- **NOTE:** Member participation on agenda items will be limited to 2 minutes/member
- **NOTE:** Items marked for "Action" *may* require a membership vote