

****GENERAL MEETING NOTICE****
MAPLE BEACH PROPERTY HOLDERS, INC.
Time: October 25, 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. Confirmation of meeting public notice
4. Approval of Agenda, Discussion/Action
5. Address from Secretary
6. Confirmation of quorum of general membership
7. Reading of MBPH, Inc. Code of Conduct
8. Approval of minutes from June 7, 2025 General Membership Meeting, Discussion/Action
9. Treasurer's Report, Discussion/Action
 - a. Electronic billing, Discussion
10. Report of Special Committees
 - a. Committees: Welcoming, Property, Garden, Heritage, Community Events
11. Member participation on agenda items only
12. New business
 - a. Explanation and up-date of information on the current Adverse Possession lawsuits brought by Christopher Johnson, Joseph & Patricia Janowiak and Thomas J. & Donna M. Nolfi Trust and costs associated with defending MBPH, Discussion
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

****NOTE:** Meeting will be recorded