

Dear Lower Herring Lake Association Members:

The LHLA Board recently met to finalize plans for our upcoming Association Annual Meeting. Due to the pandemic we wanted to put together a meeting format that would allow for personal health safety and allow us to conduct Association business. The final plan will include a public outdoor meeting that will be very streamlined from our normal format. Here are the specifics:

Date and Time: The meeting will be held on Friday, July 3, 2020 at Noon

Place: Blaine Township Hall on White Owl Road

Social Distancing: The meeting will be held outside where we can observe recommended social distancing, weather permitting. We will not hold the meeting inside the Hall if the weather is bad. If necessary, the meeting will be rescheduled to Sunday, July 5, 2020 at Noon. There will not be a lunch at this year's meeting.

Presentations: There will be no presentations from the Treasurer, the various Board Committees or guest speaker as in the past. The Treasurer's Report, any additional Committee information not included in the recent newsletter and Board Member candidate's Bio information will be emailed to all Members prior to the annual meeting. There will be time set aside for a Q & A session open to topics of interest from the Membership. Questions or topics of discussion can be emailed to the Board ahead of the meeting by sending them by email to LowerHerringLA@gmail.com.

Board Election: The only business that needs to come before the Membership is the election of Members of the Association Board of Directors. We have several fine candidates willing to serve and one current Board Member interested in continuing to serve the Association. Additional Membership nominations and seconds with Bio information can be emailed to LowerHerringLA@gmail.com. If this information is received prior to June 17th it will be included in the pre-meeting information package. Nominations may also be made from the Membership at the meeting.

The LHLA By-Laws only provide for in-person voting or absentee ballots if signed by the member family's authorized representative. Mail in ballots are not permitted. We will have ballots pre-printed with space for write-in candidates if needed. For those Members that just do not yet feel comfortable attending a public meeting, those ballots can be emailed to them before the meeting. They can be dropped off at the actual meeting in a ballot box. We can probably work out a way that a person would not have to exit their car. Eligible voting Members are entitled to one vote per family for each Membership; if an eligible Member family owns more than one riparian property on Lower Herring Lake, that family is still entitled to only one vote.

Registration: This year there will not be Registration tables set up to update your Membership and pay dues. To be eligible to vote on the new Board Members, the Membership family must have an updated Registration completed. This can easily be done prior to the Annual meeting either on-line or through the mail. Registration forms are available on the Association web site <https://www.lowerherringlakeassociation.org> and are included with this email as well. Dues payment can be made through the mail or also through the web site by PayPal or credit card. All registrations must be completed no later than Tuesday June 30, 2020 to give the Board time to process all the forms and payments.

Additional Information: For those who may be interested, there will be a brief presentation after the LHLA Annual Meeting is concluded by a representative of a private group of investors interested in raising money to fund the purchase of an excavating piece of equipment. It is felt this will allow a much faster and reliable way of mechanically opening the Outlet during the Winter months.

We apologize for the scale of the changes. However, given the pandemic and health safety concerns for all the Board feels these are necessary changes that we hope will not be required in the future.

LHLA Board of Directors June 10, 2020

