

LAZY DAYS PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL SHAREHOLDERS MEETING

JANUARY 21, 2021

NORTH HALL 7:00 P.M.

Lord's Prayer/Pledge of Allegiance	Darrell Murray, 2nd Vice Pres
Announcement of Quorum of Shareholders	Susan Mann, Assoc. Sec/Treas.
Call to Order	Bill Van Driessche, Pres.
BY LAWS amendments (results)	Attorney Brian Chase
Reading/Approval of minutes of 2020 annual meeting	Susan Mann, Assoc. Sec/Treas.
President's Address	Bill Van Driessche, Pres.
Management Report	Patty Phelan, Joel Weaver
The Davis Group 2019 Audit Report	Terri Gieske, Treasurer
Delta Reserve Study May 2019	Terri Gieske, Treasurer
Treasurer's Report for 2020	Terri Gieske, Treasurer
2021 Budget Presentation for approval	Terri Gieske, Treasurer
Set Price for unsold new shares	Bill Van Driessche, Pres.
Announcement of board election results	Bill Van Driessche, Pres.
Election of officers of The LDPOA Realty Company	Bill Van Driessche, Pres.
Swearing in of officers	Gary Laneville, M/Large
Adjournment	Bill Van Driessche, Pres.