

AGENDA FOR SAHA ANNUAL MEETING

10 AM JUNE 3, 2023

Call to Order

1. Introduction of Guests
 - a. Will Steck – Resort General Manager (Vacatia)
 - b. Michelle Anderson – Accountant (Vacatia)
2. Approval of Agenda
3. Minutes of June 4, 2022
4. Business Arising from the minutes
5. Report from President Gerry Gaede
6. Introduction of board members – President Gerry Gaede, Treasurer Craig Charlton, Finance Committee/Liaison Mitch Gill, Recruitment Robert Bennington, Deb Carlton, Randy McDonald, Charles Price
7. Financial Report
 - a. Craig Charlton
 - b. Mitch Gill
 - c. Michelle Anderson
8. Maintenance Report – Jeff and Jennifer Fisher
9. Terms of Board Members Expiring
 - a. Rob Bennington – Retiring
 - b. Craig Charlton – Board recommending Mr. Charlton be re-elected for another two year term.
 - c. Election of new board member
10. Other Business
11. Next Meeting June 1, 2024
12. Adjournment