

Mirror Lake Estates Association

2024 Annual Meeting

July 13, 2024 10:00 AM at the Tuftonboro Free Library

INTRODUCTION AND REPORTS

- I) President's Report
 - Introductions: New neighbors and Passing of Members
 - Introduction of, and comments by Kathy Sciarappa from the Mirror Lake Protective Association
 - Other comments by the President
- II) Secretary's Report (minutes of the 2023 meeting were previously emailed to members)
- III) Treasurer's Report
- IV) Road Agent Report
 - Culverts
 - Repairs to the Loop Road

NEW BUSINESS

- I) Budget for '24-'25
- II) Report from the Landscape/Social Committee (if available)
- III) Discussion - to update the bylaws. Proposed updated bylaws were emailed to members
- IV) Election of Officers and Trustees

Officers are as follows:

Position	Year Elected	Term Expires
Larry Gil	President	Standing for Election (2 years)
Alan Hardiman	V. President	Standing for Election (2 years)
Steve Cloutier	Secretary	Standing for Election (2 years)
Gary Philbin	Treasurer	2023 2025
Len Peterson	Trustee	Standing for Election (4 years)
Larry Urda	Trustee	Standing for Election (2 years)
Glenda Philbin	Trustee	2021 2025
Paul Thornton	Trustee	2023 2027
Bob Zimmerman	Road Agent	Appointed – at will

OTHER BUSINESS:

- I) Donations -\$50 to each of the following
 - a) The Loon Preservation Society
 - b) Tuftonboro Fire Dept
 - c) NH Lakes Association
 - d) Tuftonboro Public Library
- II) Encourage MLEA members to join the Mirror Lake Protective Association (join for \$25/year!)
- III) Neighborhood respect on early morning noise; i.e. Construction, jet skis
- IV) For Safety's Sake! Watch speed limits and unlicensed motor vehicles
- V) Verify Contact Information: All members will have access to directory
- V) MLEA Picnic – Lot 12. Date and details pending.
[Motion to dissolve the meeting]