

## **AGENDA**

**Marla Bay Protective Association**

**Annual Meeting**

**SUNDAY July 5, 2020 at 9:00am**

**Daley's Sport Court & via Teleconference**

- 1. Roll Call: (Marijeanne Rende)**
- 2. Secretary's Report & Minutes: Marijeanne Rende (Action Item)**
- 3. Treasurer's Report: Liz Nelson (Action Item)**
- 4. Committee Reports:**
  - A. Buoy Committee (Shon Ledin)**
- 5. Old Business:**
  - A. Beach Ownership Litigation (Ryan Davis)**
  - B. Tahoe Douglas District Sewer Line Replacement Project (Board)**
  - C. Board Vacancies and Appointments (Board)**
- 6. General Improvement District: (Ed Wheelbarger)**
- 7. New Business:**
- 8. Adjourn:**