

Lake Harding Leaseholders Association, Inc.

Agenda, Annual Meeting of the Members, 6:00 PM EST, April 18, 2019, GPC Chattahoochee Hydro Office (Pavilion adjacent to the dam, AL side)

Welcoming remarks, Safety Briefing, Blessing and Dinner

Call to order - 7:15 PM Ron Durham

Introduction of Host, Guests, Directors, and Nominees

- Host: Dawson Ingram, GP Lake Resources Manager
 - Warren Wagner, Lake Resources Specialist (Alabama)
 - Andrew Dudley, Lake Resources Specialist (Georgia)
- Directors: Richard Young, Brette Johnson, David Hawkins, Keith Padgett, Greg Gantt, Bill Wadsworth, Henry Jackson, Ron Durham
- Director Nominees: Pam Thomas, Tom Schroeder, Jay Clark
- Fire Chief Blake Simpkins, Beulah Fire District
- Henry Jackson, Chattahoochee River Conservancy

Old Business

- Treasurer's Report by Richard
 - 2018 Financials
 - 2019 Budget
 - Antioch Fire Department
 - Beulah Fire Department
 - Chattahoochee River Conservancy
 - "The Cross"
 - Poker Run, American Cancer Society
 - LHA Fall BBQs
- Rumble on the River Update, Richard and Phillip Wright
- Parade change proposal: Memorial Day, July 4th, Labor Day, Richard and Bill
- Middle Chattahoochee Forest and Watershed Committee, Henry & Warren
- Lake Harding Community Signage Committee, David & Richard
- Georgia Power Committee, David
- Street Captains Committee, Greg
- BOD Officer Nominations and Elections... Nomination Committee.
 - Tom Schroeder tomandkista@charter.net
 - Jay Clark jawjaboy5555@gmail.com
 - Pam Thomas
- Membership Recruiting effort, letter to all residents by Shoreline Management \$1350
- LHA BOD are proposing an increase of initiation fee to \$100 and annual fee \$50.

New Business

- Director Elections, Nominating Committee propose a slate of officers.
- 2020 General Membership Meeting, need to locate a mutual site.

Ron Durham

President

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