

Bucks Lake Homeowners Association, Inc.  
Bucks Lake, CA

Officers:

Ken Nelson, President  
Matt Grubbs, Vice-President  
Michele Grubbs, Secretary/Treasurer

Agenda  
Regular Annual Meeting  
July 17, 2021  
10:00 a.m.  
Haskins Store, Bucks Lake, California

- I. Open Meeting:
  - A. 8:30 a.m. – 10:00 a.m. - General Election Check-In and Collection of Dues and Ballots
  - B. 10:00 a.m. - Call Meeting to Order
  - C. Introduction of Board of Directors/Roll Call
- II. Approval of Minutes:
  - A. Minutes from May 31, 2021 Meeting
- III. Reports and Updates – Outside Agencies:
  - A. Plumas County Sheriff and Lake Report
  - B. PG&E
  - C. Forest Service
  - D. Plumas County Supervisor
  - E. Stewardship Council
  - F. FERC
  - G. Bucks Lake Fire Department
- IV. Discussion/Action Items:
  - A. Amendment to the current HOA Bylaws to allow for online voting services for future general elections. Such amendment would be in accordance with the provisions of Article VII of the Bylaws.
  - B. Amendment to the current HOA Bylaws to allow for write-in voting for eligible and interested candidates for open HOA director/officer positions. Such amendment would be in accordance with the provisions of Article VII of the Bylaws.
- V. Ballot Results:
  - A. Appointment of new Directors and Officers
- VI. Treasurer's Report:
  - A. Approval of 2020-2021 Actual and 2021-2022 Proposed Budget
- VII. Public Comment:
- VIII. Adjournment: