

**PLATTE LAKE IMPROVEMENT ASSOCIATION**  
**NOTICE OF 2020 ANNUAL MEETING**  
**SATURDAY AUGUST 1, 2020 10:00 AM**

The Platte Lake Improvement Association (PLIA) will hold its 2020 Annual Meeting on **Saturday August 1, 2020 at 10:00 AM**. This year, for the first time in over 40 years, the Annual Meeting will be held by Zoom Video Conference. We will also be voting electronically for the election of volunteer Directors and the approval of the Restated Articles of Incorporation.

**The Zoom Meeting**

Zoom has become a very popular on-line conferencing platform during the pandemic. Earlier this year the Board decided that meeting in person was not a good idea for the health and safety of our members. To use Zoom, you'll need a computer with internet access or a tablet or smart phone. To participate in the meeting you'll need one with a video camera and microphone. The Zoom link to attend the meeting will be sent to all PLIA Members the week before the meeting.

To learn how to use Zoom, here's a link to an introductory video

<https://www.youtube.com/watch?v=fGbpwZNW3oI>

The Zoom meeting will include an update on the state of the lake and what we've been doing. We'll also have a update from Ron Reimink about the 2019 Swimmer's Itch Research as well as the 2020 Lake study. Plan now to join us on Zoom.

**The Voting Process**

Because we won't be meeting in the same room, our voting will take place on-line before the meeting. To comply with our updated corporate documents, we need to have votes from a quorum of members (Members who were paid as of 7/1/2020, which was our Record Date.) As of that date we had 188 members, so we need votes from at least 95 members, but we hope everyone who receives a ballot will respond to it in a timely way.

On about July 16, members of record will receive a email that will have a link to your ballot. We'll be voting on two things:

- 1) Approval of the restated Articles of Incorporation, which have been updated to conform with current state and IRS regulations, and
- 2) A slate of candidates for the PLIA Board of Directors. All the current members of the PLIA Board of Directors whose terms are expiring are running for re-election.

If you are interested in being considered for serving on the Board, please contact our Secretary, Jerry Heiman (jlheiman@charter.net) by Monday July 13, 2020.

To vote you'll simply click on the link and then select your responses.

**The Materials related to the 2020 Annual Meeting** are on our home page [plattelake.org](http://plattelake.org). They include:

1. John Collins memo explaining the document updating process
2. The Articles prior to updating (if you want to look at them)
3. The update Articles we'll be voting on
4. The updated ByLaws, already approved by the Board.