THE LAKESIDE OUTING CLUB

NOTICE OF MEETING OF Membership

Dear Members:

In accordance with article II, Section 5 of the Bylaws for the Lakeside Outing Club, Inc. you are hereby given notice that the Annual Shareholders Meeting is scheduled for July 6th 2024 at 10:00am at the Clubhouse.

Notice is hereby given of the annual meeting of the membership of The Lakeside Outing Club (" $\underline{\text{Corporation}}$ ") to be held on July 6th , 2024 at 10am. at the principal office of Corporation located at Lakeshore Dr. (clubhouse). The record date for determining membership entitled to notice of and to vote at such meeting is June 21st, 2024.

The purpose of the annual meeting is to vote for the members of the Board of Directors who shall serve for the coming year, and any other proper business as may come before the Board.

Dated: April 16, 2024

Randy DeAngelo, President

OFFICERS:

Randy DeAngelo, President Doug DeAngelo, Vice President Vacant, Secretary Andrea Cole, Treasurer

DIRECTORS:

West Shore Drive, Katie Sweeney Hosford The Pines, Isaiah Ham East Shore Drive, Bill Friedah East Shore Drive, Steve Rhinehart Pucker Huddle Road, Chuck Parry Warren Park Rd, Paige Sedlecak Lake Shore Dr. Mike Ksenich South Shore Dr. Bob Keys