



# GOLDEN LAKE ASSOCIATION

Box 570

Oconomowoc, WI 53066

August 13, 2020

## Postponement Notice of 2020 Annual Meeting – Revised Date and Method

Notice:            *Postponement of Annual Membership Meeting*  
                         *Cancelled Date: Tuesday, June 16, 2020.*  
                         *Cancelled Date: Tuesday, September 1, at 7:00 P.M*  
                         *Revised Date: Tuesday, September 22, at 7:00 PM*  
                         *Location: Virtual*

Golden Lake Association By-Laws state that the Association's Annual Meeting will occur the 3<sup>rd</sup> Tuesday of June, except as otherwise determined by the Board of Directors. The Board is providing this Notice to move the meeting date once again to September 22, 2020 due to COVID 19 gathering concerns.

Attached is the Official Meeting Notice which according to the By-Laws needs to occur no sooner that 60 days prior or less than 10 days prior to the revised Meeting Date. This notice contains the 5 Board members up for election and includes a proxy for voting by an Association Member. A subsequent email will be sent providing information on joining the virtual meeting.

The Board of Directors looks forward to sharing virtually with the membership the Association's 2019 - 2020 accomplishments, financial report and plans for 2020 +. The attached Proxy can be mailed or emailed to the Association prior to the meeting.