

The John's Islanders Association
Annual Meeting Agenda
Sunday, September 6, 2026

1. Call to Order
2. Welcome \ Introductions – Scott Dawson
3. Roll Call
Board Members present – Scott
Owners\Proxys: Count for Quorum – Lora Stonebridge
4. Approval of Minutes
5. Presidents Report – Scott
6. Treasurers Report – Roslyn Butcher
7. Camp Nor'wester Report - Meaghan Baumgartner
8. Well Maintenance Report – Jeff Jones \ Gary Syck
9. Emergency Preparedness Report
Prevent: FireWise status \ DNR Grant awards – Roslyn \ Lora
Alert: Whatsapp setup for ER messages – Roslyn
Respond: Brigade \ UTV storage – Ted Stonebridge
10. Unfinished Business
Bylaw modifications – Lora
Property Owners assessment – Scott
11. New Business
Water Quality testing – Ted
Capital Projects Committee – Jason Andrews \ Jeff Davis
12. Election of Board Members
13. Adjourn

1. **Addition:** Add on the business decision made in the Assn meeting 2024 regarding spending approval practices:

ARTICLE VI

Powers and Duties of Trustees

Section 7. The Board of Trustees should approve by majority vote an operational or urgent expenditure not to exceed \$500 per occurrence and if an amount is deemed to be over this limit, then the Officers will follow a process to contact the Owner\Members for majority approval. Exception: Depending on the ability of the well to function producing safe drinking water, the well parts\work may be deemed a special case by the Officers.

2. **Modification:** Insert a business decision from the Assn meeting 2024 regarding keeping a 10K bank balance:

ARTICLE VIII

Assessments

Section 1. The members of the corporation shall be liable for the payment of such charges or assessments as may from time to time be fixed and levied by the Board of Trustee pursuant to the Articles of Incorporation and these By-Laws and subject to the provisions of said Articles and By-Laws, provided that no tracts shall be assessable until they are platted and sold by the developers and Investment Syndicates, Inc. **An Association bank account plus investment(s) total balance of \$10,000 is expected to be maintained.** The amount of such charges and assessments levied upon a member shall in no event, except as hereinafter provided, exceed an initial payment of \$100.00 at the date of original sale set by the developers nor in addition exceed in any one year the sum of ~~\$50.00~~ **\$80.00 (2023_09_03)**. Charges and assessments against all members shall be levied by the Board of Trustees at a uniform rate per member without distinction or preference of any kind. All charges or assessment, when collected by the corporation, shall remain the property of the member until such time as such charges or assessments are expended pursuant to the Articles of Incorporation and By-Laws of the corporation.

3. **Modification:** Insert the names of the tracts per county description (not provided in the Articles of Incorporation).

ARTICLE II

Section 1. The membership of the corporation shall consist of and be limited to the incorporators and the owners or purchases of tracts: **Scofield's Plat of John's Island and Scofield's Plat of John's Island 2nd Addition** ~~in the area described in Article II of the Articles of Incorporation~~, who shall have one membership regardless of the number of tracts so owned or purchased, and the interest of each member shall be equal to that of any other member,