Krainewood Shores Association, Inc. P.O. Box 685 Center Harbor, NH 03226

June 14, 2022

Dear Krainewood Shores Homeowner:

On behalf of the Board of Directors I want to express our appreciation for your support of the Association and invite you to the attend the Annual Meeting scheduled for Saturday, July 9,2022 at 9am. The meeting this year will be held at 3 Hanson Drive (Teich Residence)

We encourage all owners to attend, meet their neighbors and learn about the status of the Roadway - Culvert Project. A substantial amount of work was completed by the Board/Committee in securing permits and seeking construction cost estimates. The outcome of those efforts will be presented to the community along with recommendations on funding the work. There is a sizable cost attached to the project and only through the financial commitments of all owners within KSA -Salmon Meadow Cove can these repairs be undertaken.

At the meeting, the Fiscal Year 2022-2023 Budget will be presented. In addition, the election of open Board seats will be held. We encourage anyone who would like to run for the Board to summit a ballot, as participation is strongly encouraged. We are also anticipating having a guest speaker from the Lake Winnipesaukee Association to talk in detail about water quality.

I want to thank all residents who continue to support the Association through payment of the yearly dues (\$250.00).

For further information on the Krainewood Shores Association, please go to: www.Krainewoodshores.org

Respectively,

Peter Gennaro, President KSA

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Annual Meeting -Agenda

July 9, 2022, 9:00 am

Board of Directors: Judy Cadorette, Karen DeDonato, Santino Ferrante, Peter Gennaro, Steve Hall, Anni Jakobsen, Steve King, Ted Knapik, Andy Teich

- 1. Establish a Quorum Peter
- 2. President's Report Peter
- 3. Financial Report Andy
 - a. Financial Report for Fiscal Year July 1, 2021 June 30, 2022
 - b. Proposed Budget for Fiscal Year July 1, 2022 June 30, 2023
- 4. Special Guest Speaker:

A representative from Lake Winnipesaukee Association will make a presentation on protecting the water quality of Lake Winnipesaukee and its watershed

- 5. Roadway Culvert Project Culvert Committee
- 6. Board of Directors Election
 - a. Five (5) open seats:
 - i. Current Nominations: Anni Jakobsen, Steve King, Santino Ferrante All 3 current nominees are incumbent directors
 - ii. Nominations from the floor
 - b. Association Members vote for directors
- 7. Vote on Dues for 2022-2023
- 8. New Business Open Discussion.
- 9. Adjourn