

The Annual Meeting of the McCarthy Creek Lot Owners Association will be held on Wednesday, March 13, 2019, at 5:30 pm Alaska Time (6:30 pm PST, 7:30 pm MST, 8:30 pm CST, and 9:30 pm EST).

The physical meeting will be held (thanks again to Rob Retherford) at the offices of Alaska Earth Sciences at 11401 Olive Lane, Anchorage, AK (Directions below). Members unable to attend in person are encouraged to participate by calling into the meeting at **1-319-527-3510**, and then entering the participant access code **721570#**, or submit proxies as described below.

We will be voting to elect new members of the Board of Directors and likely on proposals to spend money, so the Board of Directors urges your participation either in person or by phone!

Tentative Agenda:

1. Financial Report on Dues, Assessments and Expenditures
 - a. Tax reporting
 - b. How are Dues allocated between Ph I & II, are they tracked separately?
2. Update of Liens on Lots with Unpaid Dues and/or Assessments
3. Road committee update
 - a. Proposed road work for 2019
4. Modifications to By-Laws
5. Election of New Directors – President, Treasurer
6. New Business (Including Any Items Brought Up by Members at the Meeting)
7. Date for Summer Meeting in McCarthy

There will be one or more vacancies on the Board of Directors. **Please consider serving if you have not held a position in the past, everyone needs to do their part.** If you are interested in serving, or if you would like to suggest someone else, please contact President Scott Clendaniel at sclendaniel@yahoo.com.

If you would like to propose additional items for the agenda, please email them to the Secretary, Dodie Pruessner at dpruessner@dowl.com. Meeting minutes from previous meetings have been posted at the Association website, www.mcloa.org.

If your email address is not up to date on the Association's list, you may be missing important and timely information pertinent to your property and your investment. Please send updates to dpruessner@dowl.com.

A proxy form is attached to the email and available at www.mcloa.org for you to send in to the Board if you will **not** be able to attend the meeting or join in the conference call.

Respectfully yours,

Dodie Pruessner
Secretary, MCLOA

Directions to Alaska Earth Sciences, [11401 Olive Lane, Anchorage, AK](#)

Alaska Earth Sciences is the first building on the right side of Olive Lane after you leave Klatt Road. It is an old residential looking building partially hidden behind a white weather port tent. There is a wooden sign with Alaska Earth Sciences on it perched by the cyclone fence and the white tent. You have to walk around behind the tent to enter the main door. If you would like further directions you may call the office number at 522-4664.

PLEASE PLAN TO ATTEND THE MEETING or RETURN THE PROXY FORM IF YOU WILL NOT BE ABLE TO ATTEND or JOIN THE CALL TO HELP ASSURE THAT WE HAVE A QUORUM!