

**Agenda for the
Annual Meeting of the Members of the Thomas Pond Improvement Association
June 22, 2024 at the Raymond Public Safety Building**

Planned Start	Subject	Speaker
08:30	<i>Member Check-In Opens, Coffee & Pastries</i>	
09:00	Meeting Called to Order	Bob Chapin
09:00	Welcome & Introductory Remarks	Bob Chapin
09:05	Public Safety Presentation	John Facella
09:10	Meeting Ground rules	Bob Chapin
09:15	Administrative Items	
	Approval of Prior Year Minutes (Vote)	Sue Chapin
	Treasurer's Report (Vote)	Christine Bradbury
	Annual Dues (Vote)	
	Dam Keeper's Report	Bob Chapin
	Water Quality Update	Richard Horr
	Nominations and Elections for Board and Officers	Members
09:45	By-Laws/Articles of Incorporation	
	Member proposed By-Laws/Aol Presentation	TBD
	By-Laws/Aol Presentation	Jerry Eaton
	By-Laws/Aol Floor Discussion	Members
	Written vote	Members
10:30	Survey Results Presentation & Q&A	Frank Jaffe
10:45	Management Plan	
	Member Proposal Presentation	TBD
	Presentation	Frank Jaffe
	Management Plan Floor Discussion	Members
	Written vote	Members
11:30	New Business	
	Brief Update on Allen Solar Farm Proposal	Laurie Wallace
	Publishing Concerns to Website (Vote)	Bob Chapin
	Dam Condition and Fund-Raising Goal	Bob Chapin
	Other New Business	
11:45	Meeting Wrap-up	Bob Chapin
11:50	Adjournment	
12 – 12:30	<i>Written Vote Counting Location TBD</i>	