

The President of OLSBA, Bryan Even, hereby provides this written notice calling for a Special Meeting of the BOG to take place at 7:00 p.m. on Sunday, November 5, 2023. The meeting will be held via Zoom using the following Zoom meeting details:

<https://us02web.zoom.us/j/89314310351?pwd=YnR6Ym54eHYzWkZzVVRaem1vcXU3UT09>

Meeting ID: 893 1431 0351  
Passcode: 408203

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**The Agenda is as follows:**

To fulfill the BOG's duties to all members of the OLSBA as required by, and in full compliance with, our Charter and Bylaws, we will address the following:

1. Confirm the eligibility of each BOG candidate as an "owner" of land, by reaffirming the seats of the two BOG members who were serving on the BOG but were not owners of land, because both of them are now owners of land.
2. Confirm the eligibility of each Water Pollution Control Authority (WPCA) member as an "owner" of real estate, by appointment reaffirming the seat of the one WPCA member who was serving on the WPCA but was not an owner of real estate, because he is now an owner of real estate.
3. Address the BOG's need to fill one vacant BOG seat.

All of the foregoing to be resolved by voting on the following motions:

- To reaffirm Mary Kate Reynolds as a BOG member dating back to June 19, 2021 (2021 annual meeting), to serve through June 30, 2024 , thereby confirming that all actions and conduct by Mary Kate Reynolds while serving as a non-owner of land BOG member have the full force and effect as if she was an owner at the time she was elected by the membership for a three-year term.
- To reaffirm Al Roy as a BOG member dating back to June 17, 2023 (2023 annual meeting), to serve through June 30, 2026 thereby confirming that all actions and conduct by Al Roy while serving as a non-owner of land BOG member have the full force and effect as if he

was an owner at the time he was elected by the membership for a three-year term.

- To reappoint Al Roy as a WPCA member dating back to July 1, 2023, and continuing through June 30, 2026, thereby removing all doubt as to the timely appointment of Al Roy as a WPCA member and ensuring that all actions and conduct by him have the full force and effect as if he was an owner, and as if the BOG had reappointed him, for said three-year term, on or prior to July 1, 2023.
- To receive and accept Al Roy's resignation from the BOG, effective immediately.
- With regard to the BOG vacancy left by Al Roy's resignation, to appoint Greg Symon as a BOG member, effective immediately, to fill the vacancy through June 30, 2026.