



LAKE REDSTONE PROTECTION DISTRICT

P.O. Box 313
LaValle, Wisconsin 53941

Dear Lake Redstone Property Owner,

This letter serves as your invitation to attend the Annual Meeting of the Lake Redstone Protection District. Because of the lingering COVID risks, we decided to have our meeting outside again this year at the same place that was used last year, i.e., the outdoor patio of the LRPOA clubhouse. The meeting will be held:

Saturday, August 7, 2021

**Lake Redstone Property Owners Association Clubhouse patio
E4191 Pierce Road, La Valle, WI 53941**

8:30 am- Access to property will be available

9:00 am- Meeting begins

An agenda has been prepared and a copy is enclosed. It lists the topics to be covered, including several items where your approval is needed. Also enclosed is the 2022 budget proposal. State statutes (Chapter 33.30) mandate that an annual meeting be held before September 8th each year and that voting must be done in person. Absentee ballots or proxies are not allowed.

At this meeting one commissioner will be elected to the board. A biography for the current candidate is enclosed. As always, nominations will be accepted from the floor at the meeting.

Another important issue on the agenda is a proposal for major revisions to the district bylaws. A brief summary of the proposed changes along with the rationale for the changes is included in this mailing. The revised bylaws are available on the district's website and copies will be available at the annual meeting.

Because seating on the patio is limited (at picnic tables), we encourage attendees to bring their own chair if they wish to sit during the meeting. If the weather cooperates, attendees can sit on the lawn. If the morning is rainy, the amount of space with shelter will be limited.

Please remember that the district's charter is specific to matters regarding water quality issues. Issues such as zoning, rental properties, fishing regulations, personal watercraft, and property assessments cannot be discussed.

I hope to see you on August 7th.

Mike Mittelstadt
Chairman, Lake Redstone Protection District