

**AGENDA OF THE ANNUAL MEETING OF THE CLASS "A" MEMBERS
OF PACKANACK LAKE COMMUNITY ASSOCIATION**

To All Class "A" Members:

The annual General Membership Meeting of the Packanack Lake Community Association will be called to order promptly at 8:00 p.m. on Wednesday, September 27, 2023 at the Clubhouse. Class "A" members will be admitted with their 2023 membership cards. Husbands and wives of Class "A" members may exercise the Class "A" vote if they present the Class "A" card.

The agenda will include the following:

1. Opening ceremony
 2. Minutes of the March 29, 2023 Semi-Annual Meeting (as printed in the May 2023 issue of Pack-A-News)
 3. Township Report
 4. Member Recognition
 5. Nominating Committee Report and Election to the Board of Governors
 6. President's Report
 7. Manager's Report
 8. Treasurer's Report
 9. Committee Reports
 10. Old Business
 11. New Business
 - a. Vote on Dues Increase
 12. Dues offering
- Respectfully submitted,
Ryan Brown, Secretary

PRESIDENT'S MESSAGE:

Great People of the Lake,

You only get one shot, do not miss your chance to show. This opportunity comes once in a lifetime....

The September membership meeting is right around the corner and there are some very important membership issues that are on the docket for you to vote on. These issues center around the need for the lake to increase revenue to keep pace with our growing operating costs, while building back our depleted reserves. The Board of Governors has spent the last 12 months analyzing every revenue stream we have for the PLCA and have made various improvements to many, but at the end of the day, membership dues still represents 90% plus of all lake revenue. Our goal is to raise dues as little as possible while continuing to explore other revenue possibilities. We've been working hard: new field rental rates have been approved to increase revenue generated by rentals, and transactional credit card fees will now be charged to the payor instead of the PLCA eating that expense. The savings on the credit card fees alone will save the PLCA around \$20,000 a year. There have been other plans which were voted and approved by the governors, but ultimately denied by the directors. We plan to rework some of them in the future in hopes of gaining the approval of the directors, and ultimately bring them forward to the membership for a vote. Not all

solutions are quick solutions. The requested change below will help to keep the PLCA moving forward, while the board continues to work on larger scale initiatives to diversify our revenue streams.

Dues increase effective 2024:

Effective 2024, the annual membership dues will be increased by about 10% to:

Members in Household as defined in the By-Laws (age 6 and up, no dues charged for members under 6):

- 1 person: \$475.00 (*current rate is \$430.00*)
- 2 people: \$600.00 ($\$475.00 + 125.00$) (*current rate is \$545.00*) ($\$430.00 + \115.00)
- 3 people: \$725.00 (*current rate is \$660.00*)
- 4 people: \$850.00 (*current rate is \$775.00*)
- 5+ people: \$915.00 (*current rate is \$835.00*)
- 1 Senior: \$427.50 (*current rate is \$387.00*)
- 2 Seniors: \$540.00 ($427.50 + \112.50) (*current rate is \$490.50*) ($387 + \103.50)

Viva La Packanack
Paul Pizio, The Prez

COMPLIMENTARY DUES FOR A YEAR

The Board of Governors has an incentive program to encourage attendance at each Annual and Semi-Annual meeting. The details are as follows:

1. One complimentary dues for the following year will be offered at each Annual and Semi-Annual meeting.
2. Only "voting eligible" members in good standing can receive the complimentary dues.
3. Member must be present at the time the complimentary dues are awarded to be eligible.
4. If a quorum is not present at any particular meeting, then there will be no offering at that meeting.
5. A member may only receive complimentary dues once in a calendar year.
6. The exact time of the selection at any particular meeting will be determined by the Governor presiding over that meeting.
7. Current Board Members and Staff are not eligible.

PLEASE COME TO THE ANNUAL MEMBERSHIP MEETING ON WEDNESDAY,
SEPTEMBER 27 AT 8:00 PM!

NOMINATING COMMITTEE REPORT

The Nominating Committee of Terese Besso, Ray Egatz, Mark Granstrand, Paul Pizio and Jessica Stanchak hereby put forth Paul Pizio for re-election to the Board of Governors, and Gary Hogue and Amy Scaturro for election to the Board of Governors (vote for 3):

PAUL PIZIO :

My name is Paul Pizio, and I am submitting this biography for your consideration to serve this great community as a member of the Packanack Lake Board of Governors for a second term. My wife, Brooke, and I bought a home on Beechwood Drive in 2015, and from day one knew this was a unique community with special people. I earned my undergraduate degree from Montclair State University, and hold a CPA license in the state of New Jersey. I spent 10 years as an auditor in public

accounting specializing in governmental, medical, and nonprofit entities. I've spent the last 9 years working in the public sector and am currently the Associate Vice President of Foundation Finance and Gift Accounting. Throughout my career I have held numerous leadership and management positions focusing on fiscal reporting, fiscal policy and procedures, internal controls and risk management. My family and I have been active members in the community from the start. We are members of the golf club, have participated in the PLAA kickball and basketball leagues, and have coached in the lake's youth softball, basketball and soccer programs. I have 11-year-old twins who will be entering 6th grade at GW Middle School this fall, as well as a 7-year-old daughter, who is a second grader at Packanack Elementary. My family loves this lake and this community. I am excited to not only help continue its greatness, but to make it an even better place for all. I would be honored to continue to serve on the Board of Governors. Viva La Packanack!

GARY HOGUE :

I have lived in Packanack Lake for over 5 years now with my wife. We have two sons, ages 2.5 and 5 months. I earned a Bachelors in Accounting from Montclair State University and spent the first 9 years of my career in public accounting. For the last 9 years I've been working in commercial real estate, currently as a Vice President & Chief Accounting Officer of an investment management firm. I also currently serve on three non-profit Boards as the Treasurer, including the PLAA. Once I had children and began to have an active role with lake activities, it became clear that I wanted to be involved as much as possible with this community. With my professional experience, I feel that I could be a great fit on the Board of Governors and look forward to contributing towards the growth and sustainability of this community that we all love.

Amy Scaturro :

My name is Amy Scaturro, and I am submitting this biography for your consideration to serve this great community as a member of the Packanack Lake Board of Governors for a first term.

My Husband Dave grew up in Wayne and we were so excited to find this amazing lake community to settle down and raise our family. We bought our first home in Packanack on Beechwood Dr in 2011 and renovated our current home on Oakwood Dr in 2019. I earned my undergraduate degree from Seton Hall University in Education and worked in Franklin Lakes as a 1st grade teacher and reading specialist for 10 years. I am an active participant at Packanack Elementary school as committee chair and 3 year PTO president. Tapping into my teaching background and love of working with children, I've enjoyed planning successful fundraisers, family nights, running the school garden as well as planning/ managing the build of our new Packanack School playground. Our family truly enjoys utilizing all that Packanack Lake has to offer from kids sports, summer camp, to adult activities and clubs. We are members of the golf club, have participated in the PLAA kickball and softball leagues, and have coached in the lake's youth soccer and softball programs. Dave and I have 3 girls. Our oldest daughter is excited to be entering 6th grade at GW Middle School this fall, along with twin 10-year-old twin daughters in 5th grade at Packanack Elementary. My family loves this being a part of Packanack Lake and I am excited to help it continue to be an active, safe and successful community. I would be honored to serve on the Board of Governors.