Cranmore Shores Association P.O. Box 713 Conway, NH 03818-0896

TO: All members in good standing of the Cranmore Shores Association

DATE: 3-30-2025

SUBJECT: 2025 Annual Meeting

In accordance with Article V - Section I of the By-Laws of the Cranmore Shores Association, Inc. notice is hereby given that the Board has voted to hold the Annual Meeting of the membership will be held on Saturday, May 10, 2025 at 10:00am. The meeting will take place in the function room of the American Legion Hall located at 47 Tasker Hill Road, Conway, New Hampshire.

ORDER OF BUSINESS

- 1. Call to order promptly at 10:00AM.
- 2. Approval of minutes from 2024 Annual Meeting, (Minutes are available on our web site cranmoreshoresassociation.com for review)
- 3. Treasurers Report (will be posted on Website)
- 4. June 1 2025 to May 31st 2026 Proposed Budget with discussion, and Vote on Said Budget (Budget will be posted on our web Site)
- 5. Old Business
 - 1. Roads, B&D Earthworks to give an update on the roads, and how the new material used on B Street is holding up
 - Proposed Parking Policy for CSA
 - Proposed Driveway/Building Permit for CSA
- 6. New Business
 - B&D Earthworks proposed 2025/2026 Road Work Projects
- 7. Open discussion
- 8. Election of Board Members
- 9. Adjournment

AS A MEMBER OF THIS ASSOCIATION WE STRONGLY ENCOURAGE YOU TO ATTEND, WE NEED YOUR SUPPORT!!!