

Millianigan Association Meeting – Sept. 1, 1979

Absent: Denlers and O'Connells

Treasurer passed out reports of our finances through 8-27-79. Balance on hand \$2690.39

Unfinished Business

Decided against corporation purchasing a gas lawn mower. Discussed buying a gas Weed-Whip. Pete made a motion we purchase a heavy duty Weed Whip – seconded and passed.

New Business

Bill met with our attorney early this morning. Bills of Sales were given to all who paid in full. We are now officially incorporated. LaVerne's attorney is in the process of preparing the land contract. The Corporation has the power to issue 15 shares of stock, one for each cottage with one vote per cottage. By Laws would include restriction on transfer of stock – meetings – what it takes to constitute a forum – election of Board of Directors – how we would terminate ownership, etc. The lawyers will draft By-Laws for us to discuss and approve or reject. Each shareholder will have an Occupancy Agreement which gives him possession of his cottage.

We went over each item submitted by the Rules and Regulations Committee.

1. O.K.
2. Bob Sullivan made a motion that No. 6 be altered to read "No glassware allowed on beach" Seconded and passed.
3. O.K.
4. Will go in Occupancy Agreement, not Rules and Regulations.
5. O.K.
6. Will go in By-Laws or Occupancy Agreement.
7. O.K.
8. Decided to change the wording to "Dangerous Games" instead of "Certain Types".
9. O.K.
10. Bob Sullivan made a motion that Item 10 be stated as follows: "Guests: Cottage owners are responsible for seeing that their guests abide by all the rules and regulations as voted upon by the majority of cottage owners and posted within each cottage. Large gatherings must have Board approval". After much discussion this was amended to read "Guests: Cottage owners are responsible for seeing that their guest abide by all Rules and Regulations as voted upon by the majority of cottage owners. These rules must be posted in each cottage for guests to review. Special events must have board approval". Av vote was taken on this – 7 voted in favor – 5 against with one obtaining vote. Motion carried.
11. O.K.
12. Out of Rules and Regulations
13. O.K.
14. Out of Rules and Regulations
15. O.K.
16. O.K.

17. O.K.

18. Paul made a motion to amend the first sentence to read the same except add "except for cottages 15 to 18". Seconded and passed.

Dot made motion to accept the Rules and Regulations as amended, seconded and passed.

Bill said the attorney fees will probably be between \$900-\$1000. Bill made a recommendation that a member of the Board be on each committee. Dick moved we delay appointing any committees and asked for volunteers before the next meeting.

Dick asked what the members of the corporation felt about payment for injuries which occur while doing corporation work. The general feeling is that the portion not covered by individual health and accident insurance should be paid by the corporation. It was also suggested that we check into having this written into our liability insurance when we get our own coverage.

The new officers are now in office. They are Dick Bruno, Pres., Doug Tweeten, Vice Pres., Bob Sullivan, Treas. And Pauline Schloss, Secretary. Bill Frances will remain on the board as the Member at Large.

Meeting Adjourned.

Dot Ghyselinck, Secretary