

MILLIANIGAN CORPORATION GENERAL MEETING

July 5, 1980

1:15 p.m.

Dick Bruno opened the meeting after an adjournment of the 9 a.m. meeting at which the corporation attorney was present.

Polly Schloss reviewed the minutes of the meeting of the Board of Directors.

A motion was made by Jim Denler to hire a C.P.A. to file for a tax number and prepare the Michigan annual report and file Federal and State Tax forms.

Marty Fredlake seconded. Motion carried.

Dick suggested that everyone study the Occupancy Agreement and make comments and suggestions to him in the next week.

The importance of getting cottage payments to Bob Sullivan was stressed so that money to Soales would be on time. A week in advance would assure this,

A motion was made by Bill Francis and seconded by Dorothy Ghyselinck to dispense with the reading of the minutes of the last meeting of May 28. (Each member was given a copy) ~

The treasurer, Bob Sullivan reported a balance of \$2741.96 during his report. James Denler moved to accept treasurers report, Pete Schloss seconded.

George Witt brought to the attention of the Corporation that care should be used in dispensing garbage at the dumpster, so that the sight is not littered. All that can be burned should be and cans flattened.

Dick will contact Don Soales to clarify the obligation by the Corporation for electric bill payment in water usage.

The Building and Grounds committee report was presented by Douglas Tweeten as follows:

1. Trees needed to be trimmed or removed.
2. Algae and undergrowth removal in channel.
3. Widening of channel.
4. Leaf removal and burning in mid-April so as not to harm the grass.
5. Proper garbage care.
6. Possibility of purchasing a load of stone for the roadway.
7. Possibility of mail being picked up at General Delivery in Edwardsburg; Secretary to pick **it** up periodically.
8. Building and Grounds Committee is not necessarily a work committee.
9. Need approval to spend a minimum amount of money.

A discussion followed about the necessity of gravel to be dumped and spread on entrance roadway.

Pete Schloss made a motion to have the Committee order the gravel to repair the road.

Dorothy Ghyselinck seconded. Motion passed.

The Corporation asked Doug and committee to look into the purchase and placement of "Dawn to Dusk" lights to be used in the front and back of cottages.

Doug asked for approval **to** spend a maximum of \$50 for building and grounds without bringing **it** before the Corporation. Dorothy made the motion to permit spending. Shirley Sullivan seconded. Motion passed.

Doug was given authorization to look into tree care and removal, also **to** investigate chemicals which may be used to remove undergrowth in channel and lake.

Polly suggested, and it was agreed upon, to have Pot Luck on the day of the annual meeting. Each family is to bring a dish (vegetable. salad, or desert) for a buffet table; **their** own choice of meat to grill; and own place setting.

Meeting adjourned.

Pauline Schloss
Secretary