

MILLIANIGAN CORPORATION MINUTES - MAY 30, 1982

The meeting was called to order by Paul Gill at 11 a. m. CDT.

All members were present except Denlers, Hogans and Witts.

The minutes of the last meeting were approved.

Treasurer, Diane Tweeten reported a balance of \$1,400.00

New Business:

Paul went over Article XI Standing Committees which were sent to members in the Fall of 81 for consideration.

A review was presented on election of officers. The proposal was accepted.

Building and grounds committee member, Diane O'Connell was replaced by Pat O'Connell and Diane replaced Pat o~ Policy Committee.

Shirley Sullivan was inadvertently left off Social Committee.

All remaining corporation memembers - Jill Hogan, Lynn It.[ail, Marty Fredlake, and Ann Gill were appointed to a programs committee.

Policy Committee will reword #1 of Article XI.

Pat O'Connell read a prepared report of Building & Grounds. 'This will be mad e available to all members for consideration and study before final adoption.

Bob Sullivan reported on the filing of the tax return for the state of Michigan. It was a major undertaking and could possibly be rejected. He suggested the Corporation have this done with a professional for an acceptable fee. The Corporation members applauded Bob's efforts.

Duane petitioned Building&Grounds for permission to build a shed for storage at the back of his cottage

Lynn Wail raised questions as to advisability of such buildings being put up now and in the future. Members adjourned to the sight of the proposed building. After reassembly, a secret ballot was taken. The petition was approved by a (10-2) vote.

The Social Committee is to set the next meeting in conjunction with a "cook out".

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Diane Tweeten emphasized payment of maintenance fees on time because those who are paying in advance carry the financial burden of meeting due bills.

Bill recommended and it was voted upon, to have the Building and Grounds Committee investigate the possibility of having a beach on Corporation property. Soales gave us approval for use of the existing beach for the present year.

Social Committee set a meeting for June 26, 9 a.m., with the possibility of having a pig roast and a pot luck for the dinner meal.

Meeting adjourned.

Janice Denler, Secretary