

MILLIANIGAN CORPORATION MINUTES - JUNE 25, 1983

The meeting was called to order at 9:05a.m. by Bill Francis.

Those present were:

Bill and Arlene Francis	Bob and Shirley Sullivan
Dick Bruno	Duane and Mildred DeWitt
Bob and Dotty Ghyselinck	Marty Fredlake
Pete and Polly Schloss	George Witt
Jim and Janice Denler	Pat O'Connell
Doug and Diane Tweeten	Paul and Ann Gill

Those absent were:

Arlene Bruno	Hogans
Conrads	Diane O'Connell
Jim Fredlake	Eve Witt
Hnatuskos	

Bill told the association about the tragic events surrounding Leo Hogan's accident. Jill Hogan will keep the cottage for the time being and cannot meet the monthly obligations, but will do so as soon as she is able. The association will carry these obligations for her until she is able to reimburse the association. It was decided to send her family a planter and card. Our most sincere sympathy is extended to Jill and her family and the Hogan family.

Our corporation liability insurance premium with Rifenberg Agency is due the first part of July. The agency did not respond as yet regarding specific coverages. Two policies are needed with Rifenberg for a one million dollar coverage, one costing \$1,190.00 and the other \$300.00 per year.

Firemans Fund has a similar coverage for \$1,150.00 per year plus several extra coverages.

Bob Sullivan suggested taking these policies to State Farm Insurance in Edwardsburg to compare them and then decide on the best one.

Dotty made a motion, seconded by Pete, that we accept the insurance policy that the directors choose, which most adequately meets the corporation's needs. The motion was carried.

Rules and Regulations which will be added to our Policies are:

1. Clean up around our cottages by June 1.
2. Clean up the banks by July 1.
3. Members are responsible for taxes on their own cottages.
4. A policy regarding the disbursement of unused funds to the membership annually.

The sale of Bruce Conrad's cottage was discussed. New owners must comply with our Occupancy Agreement. The policy committee, Dotty and Bill, will meet with prospective buyers to explain the Occupancy Agreement.

The lawyer is still working on the deed to our property.

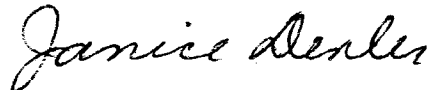
Paul made a motion that we approve the minutes of the September 4, 1982 meeting. George seconded it and the motion carried.

A correction was made to the minutes of the May 29, 1983 meeting to read, "an immediate" family member, under the first item - Regarding Policy. Paul made a motion the minutes be approved. Pete seconded the motion and it carried by a voice vote.

There have been four rattlesnake bites reported in the area this summer.

The meeting adjourned at 10:00.

Janice Denler



Secretary, Millianigan Corp.