

SPECIAL MEETING JULY 4, 1986  
MILLIANIGAN CORP.

Meeting called to order by president, Jim Fredlake at 10:05 a.m. A quorum was present: Brunos, DeWitts, Francis, Fredlake, Gyselinck, Gill, Schloss and Sullivans.

The Corporation has two outstanding bills: \$1,250 for the recently completed beach and \$289 to Bill Francis for payments to the sand trucking company.

Insurance payment of \$569 has been paid.

It was noted that the work is satisfactory and the bills should be paid. If all cottages paid maintenance up through September, no special assessment would be needed. This would also take care of operational expenses.

Dick Bruno made a motion that each cottage pay a monthly maintenance fee up through September, if possible, to meet the present expenses. Bob Sullivan seconded. Motion ~~z~~ carried.

Removal or keeping pier as it is presently was discussed. It was suggested the Corp. check with Mr. Stillson as to insurance liability coverage.

Dick Bruno made a motion that the pier be removed from the lake. Paul Gill seconded.

Discussion followed dealing with supervision of children on pier, bridge and individual docks on the channel. It was suggested 2 sections of pier be removed and relocated opposite to designate beach area.

A call for the motion did not carry..vote was tied. Dorothy Gyselinck made a motion to remove last two sections of pier and relocate on the opposite side of present pier. Pete Schloss seconded.

A short discussion followed. A point of order was raised by Dick Bruno to why, specifically, the meeting was called asking "Is the second motion valid?"

No further discussion. Jim Fredlake adjourned meeting at 10:30 a.m.

Respectively submitted,  
Polly Schloss, Sec'y. pro tem