

## AGENDA

October 25, 2003  
10:00 a.m.(Indiana Time)

- I. Occupancy Agreement
- II. By-laws
- III. Can we discuss tree removal by the exit road?

Before the meeting please read over the Occupancy Agreement and the By-Laws. Bring any questions and comments to the meeting. This should help to keep the meeting at a reasonable length. If you cannot make the meeting please send questions and concerns to Lee Francis.

SPECIAL MEETING

October ~~30~~<sup>25</sup>, 2003 10:00 a.m.

ABSENT: Dave and Beth Denler, David and Karen Ewing, Jim Fredlake, Pete and Polly Schloss, Jack and Gloria Tolley

Labor Day Meeting minutes were approved with the correction that we would not discuss the Rules and Regulations at this meeting because a motion was made and passed at the Labor Day meeting to accept them as they were amended.

Laurie did not have a Treasurer's Report ready but did remind everyone that their \$450 was due by Thanksgiving to meet the taxes on the Millianigan property.

I. BY-LAWS:

A lengthy discussion occurred in trying to clear the meaning of "Any two persons" in ARTICLE III in the section entitled Joint Membership. A motion was made to change the wording to husband and wife or married couple instead of any two persons. Motion seconded and approved by membership.

Discussion pursued under *Death of Member* concerning the word "must" and the exact connotation of the word. A motion was made to change the wording to read "Upon the death of a member transfer of his membership in the Corporation to his legatee or distributee must be approved by the Board of Directors. If said legatee or distributee is the member's spouse or child, the Board of Directors shall recommend to the membership the transfer. Two-thirds of the membership must vote to accept the Board's recommendation. The question of the meaning of the word "must" will be presented to the lawyer. On the death of a member first consideration of membership is to be given to children of the member, but they should go through the procedure to be approved. Motion carried.

Discussion occurred on *Termination of Membership for Cause* as to what percent of the membership vote was necessary. It was decided to leave the wording as it is.

Under ARTICLE III MEMBERSHIP **Criteria for Approval of Prospective Members** a motion was made to add "Willingness to assume and participate in corporate duties or tasks". Motion seconded and carried.

Under ARTICLE VI OFFICERS it was noted that the Board of Directors consists of president, vice-president, secretary, treasurer, past-president, and a member-at-large. The member-at-large is a non-voting member.

A motion was made and seconded to accept the By-Laws as read and amended pending the approval of the lawyer. Motion carried.

II. OCCUPANCY AGREEMENT:

It was moved and seconded that the statement at the bottom of the page defining What the OCCUPANCY AGREEMENT refers to should be moved to Rules and Regulations. Motion carried.

Discussion occurred on ARTICLE III MEMBERS OPTION TO RENEW. This was tabled for discussion with new lawyer.

A motion was made to approve OCCUPANCY AGREEMENT as amended pending approval from the lawyer. The motion was seconded and approved by membership.

### III. Items of Interest:

Dick has gotten two estimates for the removal of the dead tree at the vee in the road.

Ontwa and Mason township boards have approved the sewer project.

Work projects for today include clearing the beach area, remove steps from water, and finish removing the tree debris from the island. Thanks to David Denler's work crew and the people who were here on Friday the leaves are already taken care of.

Bill Francis reported that he has filed with Michigan DEQ for permits for the dredging of channel and the chemical treatment of the channel. The costs of these permits have gone up and DEQ has sent forms for him to re-submit. Cost of permit for the chemicals has risen to \$75.

Members were reminded that we have two remaining leaf-raking weekends – on November 8<sup>th</sup> and November 22<sup>nd</sup>. Please come and help.

Motion made and seconded to adjourn the meeting. Meeting adjourned at 11:30 a.m.

Ann Gill, Secretary