

Millianigan Special Meeting
May 7, 2005

Absent: Karen and David Ewing, Beth and David Denler, Laurie and Larry Lubs, Gloria and Jack Tolley, Greg Wail, and Peggy and Greg Wilson

The meeting was called to order by Mark McCullough, president. Roll call was taken.

A motion was made and seconded to waive the reading of the minutes from the previous meeting until the Memorial Day Meeting. A motion was made and seconded to waive the report of the treasurer until the Memorial Day Meeting. Both motions carried.

A motion was made to vote aye or nay on the membership of Mark and June Stroud. Mark told the membership that the board of directors and Ways and Means Committee have made the recommendation to accept the Strouds as members. Thirteen votes in favor of accepting Strouds as members were received. Mark and June Stroud were then brought in and introduced to the membership.

A motion was made and seconded to adjourn the meeting. Meeting was adjourned at 11:15 a.m.

Respectfully submitted,
Ann Gill

P. S. After the meeting most members stayed for an informal discussion about the condition of the island and the different options that are open to us. This will be on the agenda for the Memorial Day meeting.