

Millianigan Members Meeting

Agenda

May 27, 2017

9:00 Denlers / Walters Garage

- I. Call to order
- II. Attendance
- III. Approval of minutes from September 3, 2016 meeting
- IV. Introduction of new Millianigan members, Frank and Angela Kamely
 - a. Acknowledgement and sign off of Millianigan bylaws
- V. Committee report
 - a. Social Committee / Beth Denler
 - b. Buildings and Grounds/ Andy Walters
- VI. Treasurer report/ Mark Mc Cullough
- VII. Old Business
 - a. Golf Cart use.
 - i. Who is authorized to use them
 - ii. Where on corporate grounds can they be drive
 - b. Update of Andrea Hurn's usage of Millianigan well
- VIII. Information discussion /Bill Francis
 - a. Millianigan Inc. Verses Millianigan Condominium Assoc.
 - b. Process of amendments to articles of Inc., master deed and bylaws
 - c. Division of members common areas: responsibilities, financial, liability
 - d. Water Report
- IX. Committees and appointed members
- X. Review process of budget requesting
- XI. Adjourn meeting.