

7 HARBORS GENERAL MEMBERSHIP SPECIAL MEETING

VOTE TO INCREASE DUES BY \$100.00

September 11, 2013

President Pierce announced that all proxies must be turned in to the Secretary prior to the beginning of the meeting.

President Brandon Pierce called the meeting to order at 7:02 p.m. and led the Pledge of Allegiance.

Secretary Walker called the roll.

Trustees Present:

Babe Dillay	Luann Hroba	Pat Parks	Charlene Graham
Pat Hamlin	Kim Powell	Lillian Walker	Brandon Pierce
Vicki Zellinger	Cheryl Klein	Cliff Fluegge	Steve Powell
Tom Oltesvig	Sue Klopf	Sue Klopf	

The **Election Committee**, composed of Sue Rogers, Linda Slack, Amy Mirabatur, and Kelly Cleree, were present.

Don Day specifically requested that his protest against the requirement that Association members must be paid up members in order to vote be made part of the minutes.

President Pierce gave a presentation on behalf of the dues increase, going over the budget, and describing projects that have been delayed due to lack of funds. He listed the available funds based on the percentage of members who pay their dues. He also explained that liens are placed on the homes of those members who do not pay their dues. He stated that his goal is to have an improvement plan

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including seawall replacement, road maintenance, beach maintenance, and outlot improvements going into the future.

Proxies were checked and ballots were distributed to members in good standing by the Election Committee. The ballots were counted by the Election Committee, and the results were given to the President.

President Pierce announced that the **results of the vote** were: yes, 55; no, 50. The dues increase of \$100.00 was approved.

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Lillian Walker, Secretary