

September 18, 2013

Date Approved:

7 HARBORS GENERAL MEMBERSHIP MEETING

September 18, 2013

President Brandon Pierce announced that all proxies must be handed in before the meeting began.

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

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		

Secretary Walker read the minutes of August 21, 2013.

It was MOVED by Cheryl Klein, SUPPORTED by LuAnn Hroba, to approve the minutes as presented. The MOTION CARRIED unanimously.

Charlene Graham read the Treasurer's Report.

It was MOVED by Kim Powell, SUPPORTED by Babe Dillay, to approve the Treasurer's Report as presented. The MOTION CARRIED unanimously.

A misunderstanding was discussed regarding which Public Act the Association was incorporated under. President Pierce stated that some of the documents refer to Act 137, but the Association was really incorporated under Public Act 327, which was replaced by Act 162.

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It was MOVED by Celeste Kessler, SUPPORTED by Ed Michalski, to request an opinion from the attorney as to which Public Act the Association follows, and to get his opinion on signed letterhead. The MOTION FAILED by a show of hands: yes, 18; no 37.

It was MOVED by Larry McCullen, SUPPORTED by Vicki Zellinger, to move on with other topics. The MOTION CARRIED unanimously.

In answer to a question asking why the **newsletter** was attached to mailboxes and not mailed this month, the Post Office at first denied the Association use of the mailing permit because of the staples, and because they wanted the newsletter sorted. Two days before the meeting, they called and agreed to accept the mailing, but it was too late for people to have received them.

A member asked how one can receive information about the Association and was told that information was on the website and in the newsletter,

It was MOVED by Babe Dillay, SUPPORTED by Cheryl Klein to trim branches from a tree on Reserve Court for a quoted price of \$250.00. The MOTION was amended to include tree trimming on the South Beach and at the entrance for not more than a total of \$3,000.00. The amendment was approved. The MOTION CARRIED by a show of hands: yes, 24; no, 4.

The meeting was temporarily recessed at 8:25 p.m. to allow the election committee to tabulate ballots.

The meeting was reconvened at 10:40 p.m.

ELECTION RESULTS

President:

Brandon Pierce	147
Ed Michalski	77

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1st Vice President:

Bob Schiff (Unopposed)

2nd Vice President:

Cliff Fluegge (Unopposed)

Treasurer:

Jan Anger (Unopposed)

Secretary:

Lillian Walker (Unopposed)

Trustees:

1. Cheryl Klein	166
2. Pat Hamlin	159
3. Vicki Zellinger	151
4. Tom Oltesvig	150
5. Pat Parks	135
6. Kim Powell	134
7. Sue Klopf	134
8. Dolly Carlson	111
9. Steve Powell (alt.)	106
Ed Michalski	67
Beverly Dunagan	65
Babe Dillay	63
Celeste Kessler	65

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LuAnn Hroba	60
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Shirley Matuszewski	31
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It was MOVED and SUPPORTED to adjourn the meeting. The MOTION CARRIED unanimously.

The meeting was adjourned at 10:47 p.m.

Respectfully submitted,

Lillian Walker, Secretary