WHITE AND DUCK LAKE SEVEN HARBORS ASSOCIATION
GENERAL MEMBERSHIP MEETING
June 21, 2018

President LeVasseur called the meeting to order at 7:00 p.m. at the VFW Hall and led the Pledge of Allegiance.

Secretary Walker called the roll. Members present were: Denice LeVasseur, Jan Anger, Cliff Fluegge, Nancy Oltesvig, Linda Slack, Tom Oltesvig, Marj Findley, Larry McCullen, Vicki Zellinger, Mike Kuzmich, Kelly Cleere, , Lillian Walker.

Minutes:

It was MOVED by Pat Bitner, SUPPORTED by Cliff Fluegge, to approve the minutes of April 19, 2018, as corrected. MOTION CARRIED UNANIMOUSLY.

It was MOVED by Pat Bitner, SUPPORTED by Jan Anger, to approve the minutes of May 17, 2018, as presented. MOTION CARRIED UNANIMOUSLY.

Treasurer's Report: Treasurer Anger read the May Treasurer's report. **It was MOVED by Marj Lowe, SUPPORTED by Natalie Gardner, to approve the May Treasurer's report. MOTION CARRIED UNANIMOUSLY.**

Out Lots:

Much discussion took place regarding Out Lot D (North Beach), Out Lot B (Dyson/Rowling), and the North Beach Out Lot. The Gadd Ct out lot has been cleaned of brush, etc., and Cliff Fluegge will look at the other out lots to see what needs to be done.

President LeVasseur suggested that discussion had taken place regarding naming some or all of the outlots; she asked for suggestions from the members.

Bike Parade and Picnic: Nicki and Andrea asked Jan Anger to help out with the bike parade for this year.

Golf Outing: The date for the golf outing has been moved to September 22. Barry Church and Sharkie of the Wine Basket will work together on this project. Nick Kutsotini volunteered to help.

Constitution and By Laws: Jean Schiff again asked for two votes per Sidwell number. She was told that the Constitution and By Laws were being worked on and the final decision on one or two votes per Sidwell would be decided by a membership vote.

It was MOVED by Cliff Fluegge, SUPPORTED by Marj Lowe, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY. The meeting was adjourned at 8:01 p.m.

Respectfully submitted,
Lillian Ann Walker, Secretary