

Annual Meeting Minutes  
July 17, 2010

**I. Call to Order:** President McNeil called the meeting to order at 10:08 a.m. Board members present; President McNeil, 1<sup>st</sup> Vice President Robert Briggs, 2<sup>nd</sup> Vice President Sharon Bridges, Director Bryant, Director Dombrowski, Director Stephens and Director Nalepa.

Pledge of Allegiance was made by the membership.  
Invocation led by member Al Isaac.

**II. Burning of Ballots:** (1) Director Dombrowski moves to burn 2007, 2008 and 2009 ballots, before the meeting is adjourned second by Director Stephens, all in favor, carried.

**III. Report of Secretary:**  
None given

**IV. Report of Treasurer:**  
Report given by Director Nalepa. Income for June \$31,187.25, expenses total \$35,861.75 net income was -\$4,674.60. Total cash on hand \$194,506.93, Total restricted accounts \$155,785.61, for a total all accounts \$350,292.54. (2) Director Stephens moves to accept Treasurer's Report as read, second by Director Bryant, all in favor, carried.

(3) Director Bridges moves to move the report of the Secretary and Treasurer to the end of the Agenda, second by Director Stephens, all in favor, carried.

**V. Nominating Committee Report:**  
Nominating Committee Report Chair, Carolyn Neal reports we had a total of 205 absentee ballots, we denied absentee ballot requests for the following reasons: three wrong addresses, two not in good standing, two e-mailed, one left at the office door, one faxed, all received past the deadline date. Seven members sent doubles of absentee ballot requests.  
Tammy Mitchel #421 nominates Judy Gute, Judy respectfully declines.  
Walter Sonnichsen #1377 nominates Sal Scozzari, he accepts.

**VI. Nominees' Address to Members and Q & A:** Nominees are:  
Bob Briggs  
Mary Cox-Perkins  
Brian Kozlowski  
Doug Lake  
Teresa Stephens  
Fred Witchell  
Sal Scozzari

**VII. Election:**

**(4) Director Nalepa moves that the board take a temporary recess to set up the voting location, second by Director Dombrowski, all in favor, carried.**

**VIII. President's Report:**

**IX. Committee Report:**

Kathy Lutz reports for the activities committee.

By Laws, no report given.

Fred Witchell reports for the campground.

Dorothy Nalepa reports for the finance committee.

**X. Transaction of other business:**

None given.

**XI. Comments from the Floor:**

Sal Scozzari withdraw from nomination.

**XII. Election Results:**

Results of the election are announced:

	Votes	Total
Bob Briggs;		
Absentee	102	
Meeting	71	173
Teresa Stephens;		
Absentee	81	
Meeting	68	149
Mary Cox-Perkins		
Absentee	74	
Meeting	66	140
Fred Witchell		
Absentee	94	
Meeting	29	123
Doug Lake		
Absentee	95	
Meeting	27	122
Brian Kozlowski		
Absentee	72	
Meeting	23	95

**(5) Director Nalepa moves to certify the election, second by Director Bryant, carried.**

**Adjournment: (6) Director Nalepa moves to adjourn, second by Director Bryant, all in favor, carried.**

Meeting Adjourned at 2:42 p.m.