



# Negaunee Lake Association

To improve and protect the property of its members

## ***Annual Meeting July 7th 2018***

[www.negauneelake.org](http://www.negauneelake.org)

## 2018 Annual Meeting Agenda

### Welcome and Introduction of Board

1. Roll Call-Verification of Quorum (25% of Membership) Verification of Super Majority (2/3rds of Membership needed for Amendment to By Laws)
2. Reading of 2017 Annual Meeting Minutes- Reference to posting on web site (Can be dispensed of with motion)
3. Treasurers Report-Mark in Susan's absence
4. Committee Reports

Road-Greg

Lake (Weeds)-Ed

Membership (Welcome)-Dave

Fish-Dave

Building and Use-Mark

No reported violations

Update on Nightly/Weekly Rental issue and legislation -HB 4503 and SB 329

5. By Law Amendment-Mark and Ed

Vote is Super Majority is present. (Ballot)

Motion to change the Weed Control Committee's name to Lake Maintenance and Improvement Committee and for Membership authorization of annual an Maintenance Program. (Replace Article V Section 5 with the below.

### ***Section 5. Lake Maintenance and Improvement Committee***

The Lake Maintenance and Improvement Committee shall consist of one Chairperson and one member of the Association in good standing from each of the subdivisions, as shall be appointed by the Governing Board.

Recognizing the need to effectively manage any and all invasive species and/or overall health threats to the lake, the Negaunee Lake Maintenance and Improvement Committee (FKA Weeds Control Committee) was established through the approval of two-thirds of the Negaunee Lake Subdivisions 1-4 membership at the annual membership meeting held on July 7, 2018. The Committee is hereby authorized to arrange and contract for the ongoing assessment and control of all invasive species and/or overall health treats to the lake and to petition the Board and Membership for authorization to expend funds for any future lake improvement projects.

Any contracts made by or funds disbursed by said Committee shall be binding upon the Association only when approved by the Chairperson and the Governing Board.

(See Act 451 of 1994 Part 309 Inland Lake Improvements)

#### 6. Elections- (Ballot if any opposition)

Area 2- Dave Anderson

Area 4- Sue Munger

Representative at Large- Keith Charette

Treasurer- Susan Deal

President- Mark Emmert