

Lake of the Pines
Association Inc.
7257 Ashard Road Lake, MI 48632
Phone: (989) 588-9304 Fax: (989) 588-4145

Lake of the Pines Board of Directors
Phone/E-Mail Poll
July 18th, 2022

On Monday July 18, 2022 a Motion was made by Rick McCombe, seconded by Cindy LaFave to appoint David Lynch to fill the position of Maintenance Director for the remaining term of that position.

Cindy LaFave - YES
Pete Wedesky - Yes
John Machnak - YES
Rod Saunders - YES
Bob Eckardt - Yes
Cheryl Dziurkowski - YES
Rick McCombe - YES

Vote was taken.

MOTION PASSED.

Respectively recorded and transcribed by:

Cheryl Dziurkowski, Secretary
LOP Board of Director

The Phone/Email Poll was approved at the August 13, 2022 Lake of the Pines Board of Directors Meeting



Rick McCombe, President
Lake of the Pines Board of Directors



Cheryl Dziurkowski, Secretary
Lake of the Pines Board of Directors

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Lake of the Pines Board of Directors

Phone/E-Mail Poll

July 18th, 2022

On Monday July 18, 2022 a Motion was made by Rick McCombe, seconded by Cheryl Dziurkowski to appoint Geri Shaw to fill the position of Public Director for the remaining term of that position.

Cindy LaFave - Yes
Pete Wedesky - YES
John Machnak - YES
Rod Saunders - Abstain
Bob Eckardt - YES
Cheryl Dziurkowski - YES
Rick McCombe - YES

Vote was taken.

MOTION PASSED.

Respectively recorded and transcribed by:

Cheryl Dziurkowski, Secretary
LOP Board of Director

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Rick McCombe, President
Lake of the Pines Board of Directors



Cheryl Dziurkowski, Secretary
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Lake of the Pines Board of Directors

Phone/E-Mail Poll

July 18th, 2022

On Monday July 18, 2022 a Motion was made by Rod Saunders, seconded by Bob Eckardt to remove Steve Berry from the Lake of the Pines Bank Accounts.

Cindy LaFave - YES
Pete Wedesky - YES
John Machnak - YES
Rod Saunders - YES
Bob Eckardt - YES
Cheryl Dziurkowski - YES
Rick McCombe - YES

Vote was taken.

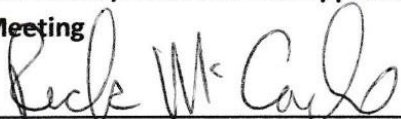
MOTION PASSED.

Respectively recorded and transcribed by:

Cheryl Dziurkowski, Secretary
LOP Board of Director

The Phone/Email Poll was approved at the August 13, 2022 Lake of the Pines Board of Directors

Meeting



Rick McCombe, President
Lake of the Pines Board of Directors



Cheryl Dziurkowski, Secretary
Lake of the Pines Board of Directors

**Lake of the Pines
Association Inc.
7257 Ashard Road Lake, MI 48632
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Lake of the Pines Board of Directors

Phone/E-Mail Poll

July 18th, 2022

On Monday July 18, 2022 a Motion was made by Cindy LaFave, seconded by Bob Eckardt to add Rick McCombe to the Lake of the Pines Bank Accounts.

**Cindy LaFave - YES
Pete Wedesky - YES
John Machnak - YES
Rod Saunders - YES
Bob Eckardt - YES
Cheryl Dziurkowski - YES
Rick McCombe - YES**

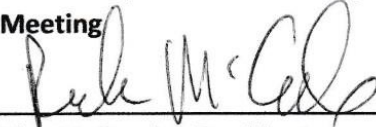
Vote was taken.

MOTION PASSED.

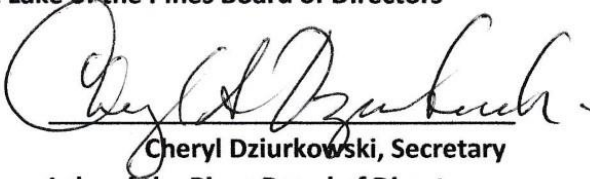
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**Cheryl Dziurkowski, Secretary
LOP Board of Director**

The Phone/Email Poll was approved at the August 13, 2022 Lake of the Pines Board of Directors Meeting



**Rick McCombe, President
Lake of the Pines Board of Directors**



**Cheryl Dziurkowski, Secretary
Lake of the Pines Board of Directors**