Lake of the Pines

ASSOCIATION INC.

7257 ASHARD RD LAKE MI 48632 Phone: (989) 588-9304 Fax: (989) 588-4145

<u>LAKE OF THE PINES BOARD OF DIRECTOR PHONE/EMAIL POLL</u> May 5, 2021

On Wednesday May 5, 2021 Motion by Bob Eckardt, seconded by Geri Shaw, to approve the language for the Special Assessment District petition.

Rick McCombe~ YES

Bob Eckardt~ YES

Larry Gibson~ YES

Bill Timmer~ YES

Pete Wedesky~ YES

Don Mann~ YES

Geri Shaw~ YES

Vicki Brauner~ YES

Dave Pohoda~ YES

Steve Berry~ NO

Jennifer Jerore~ NO

MOTION PASSED.

Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary LOP Board of Directors

This email/phone poll was approved at the June 12, 2021 Lake of the Pines Board of Directors

Meeting.

Steve Berry, President

Lake of the Pines Board of Directors

Amy Goethe, Secretary

Lake of the Pines Board of Directors

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LAKE OF THE PINES BOARD OF DIRECTOR PHONE/EMAIL POLL May 5, 2021

On Wednesday May 5, 2021 Motion by Rick McCombe, seconded by Larry Gibson, to approve the letter and ballot to transfer ownership of the dam and easement to the dam over to Clare County and mail the letter and ballot to all members in good standing.

Rick McCombe~ YES
Bob Eckardt~ YES
Larry Gibson~ YES
Bill Timmer~ YES
Pete Wedesky~ YES
Don Mann~ YES
Geri Shaw~ YES
Vicki Brauner~ YES
Dave Pohoda~ YES
Steve Berry~ NO
Jennifer Jerore~ No response

MOTION PASSED.

Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary LOP Board of Directors

This phone/email poll was approved at the June 12, 2021 Lake of the Pines Board of Directors

Meeting.

Steve Berry, President

Lake of the Pines Board of Directors

Amy Goethe, Secretary

Lake of the Pines Board of Directors

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ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTOR PHONE/EMAIL POLL May 26, 2021

On Wednesday May 26, 2021 Motion by Larry Gibson, seconded by Bob Eckardt, that Lake of the Pines Board of Directors supports the community effort to adopt a Special Assessment District for lake treatment.

Bob Eckardt~ YES
Rick McCombe~ YES
Don Mann~ YES
Bill Timmer~ YES
Larry Gibson~ YES
Steve Berry~ YES
Geri Shaw~ YES
Dave Pohoda~ YES
Vicki Brauner~ NO
Jennifer Jerore~ No response.
Pete Wedesky~ No response.

MOTION PASSED.

Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary LOP Board of Directors

This phone/email poll was approved at the June 12, 2021 Lake of the Pines Board of Directors

Meeting.

Steve Berry, President

Lake of the Pines Board of Directors

Amy Goethel Secretary

Lake of the Pines Board of Directors