

# Lake of the Pines ASSOCIATION INC.

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

---

## LAKE OF THE PINES BOARD OF DIRECTORS REORGANIZATION MEETING May 29, 2021

Vice President Steve Berry called the meeting to order at 2:05 p.m.

Steve Berry called for nominations for President. Don Mann nominated Steve Berry and Larry Gibson seconded. Don Mann asked Steve if he would accept President and Steve said yes. Larry Gibson nominated Don Mann and Bob Eckardt seconded. Steve Berry asked Don if he would accept and Don refused. There were no further nominations Steve Berry became President.

Steve Berry called for nominations for Vice President. Bob Eckardt nominated Don Mann and Rick McCombe seconded. Steve Berry asked Don Mann if he would accept Vice President. Don Mann said yes. There were no further nominations. Don Mann became Vice President.

Steve Berry called for nominations for Secretary. Larry Gibson nominated Amy Goethe and Don Mann seconded. Steve Berry asked Amy Goethe if she would accept Secretary. Amy Goethe said yes. There were no further nominations and Amy Goethe became Secretary.

Steve Berry called for nominations for Treasurer. Don Mann nominated Cindy LaFave and Bob Eckardt seconded. Cindy LaFave was not present but had told Don Mann she would accept Treasurer if elected. There were no further nominations and Cindy LaFave became Treasurer.

Steve Berry called for nominations for Architectural. Bob Eckardt nominated Pete Wedesky and Rick McCombe seconded. Steve Berry asked Pete Wedesky if he would accept Architectural. Pete Wedesky said he really did not want Architectural. There were no further nominations, but two of the Board members were not present and there is still one vacant seat on the Board. There were no further nominations. Pete Wedesky agreed to be acting chair for Architectural until the next Board of Directors Meeting.

Steve Berry called for nominations for Future Planning. Steve Berry nominated Pete Wedesky and Amy Goethe seconded. Steve Berry asked Pete Wedesky if he would accept Future Planning. Pete Wedesky said yes. There were no further nominations and Pete Wedesky became Future Planning.

Steve Berry called for nominations for Maintenance. Bob Eckardt nominated Larry Gibson and Bill Timmer seconded. Steve Berry asked Larry Gibson if he would accept Maintenance. Larry Gibson said yes. There were no further nominations and Larry Gibson remains Maintenance.

Steve Berry called for nominations for Ecology. Bob Eckardt nominated Rick McCombe and Don Mann seconded. Steve Berry asked Rick McCombe if he would accept Ecology. Rick McCombe said yes. There were no further nominations and Rick McCombe remains Ecology.

Steve Berry called for nominations for Nominating and Ballot Counting. Steve Berry nominated Don Mann and Bob Eckardt seconded. Steve Berry asked Don Mann if he would accept Nominating and Ballot Counting. Don Mann said he didn't want Nominating and Ballot Counting. There were no further nominations. Don Mann agreed to be acting chair as there is a vote next month for the Association concerning a Special Assessment District.

Steve Berry called for nominations for Personnel. Steve Berry nominated Bob Eckardt seconded by Larry Gibson. Steve Berry asked Bob Eckardt if he would accept Personnel. Bob Eckardt said he would accept Personnel. There were no further nominations so Bob Eckardt remains Personnel.

Steve Berry called for nominations for Public Relations. Steve Berry nominated Bill Timmer seconded by Bob Eckardt. Steve Berry asked Bill Timmer if he would accept Public Relations. Bill Timmer said he would accept Public Relations. There were no further nominations. Bill Timmer remains Public Relations.

Steve Berry did not call for nominations for Special Projects.

There were three Board of Directors absent from the Reorganization Meeting ~ Cindy LaFave, Jennifer Jerore and David Helka, and one vacant seat on the Board. The Board members present agreed to fill in open seats at a later date when the absent members will be present.

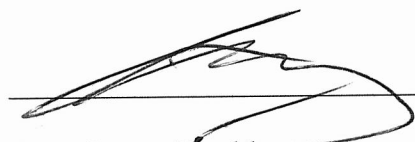
Motion by Don Mann, seconded by Bob Eckardt, to adjourn the meeting. MOTION PASSED.

Meeting adjourned at 2:45 p.m.

Respectfully recorded and transcribed,

Vicki Brauner, acting Secretary  
LOP Board of Directors

These minutes were approved at the June 12, 2021 Board of Directors Meeting.

  
\_\_\_\_\_  
Steve Berry, President  
Lake of the Pines Board of Directors

\_\_\_\_\_  
Amy Goethe, Secretary  
Lake of the Pines Board of Directors