

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 27, 2017

Treasurer Geri Shaw called the meeting to order at 2:05 p.m. Geri called for nominations for President. Steve Andrews nominated Dave Pohoda and Rick Sieg seconded. Geri asked Dave if he would accept President. Dave said yes. There were no further nominations Dave Pohoda remains President.

Dave Pohoda called for nominations for Vice President. Steve Andrews nominated Margaret Roberts and Dennis Woodward seconded. Dave asked Margaret if she would accept Vice President. Margaret said yes. There were no further nominations. Margaret Roberts became Vice President.

Dave called for nominations for Secretary. Geri Shaw nominated Vicki Brauner and Margaret Roberts seconded. Dave asked Vicki if she would accept Secretary. Vicki said yes. There were no further nominations and Vicki Brauner remains Secretary.

Dave called for nominations for Treasurer. Dennis Woodward nominated Geri Shaw and Rick Sieg seconded. Dave asked Geri if she would accept Treasurer. Geri said yes. There were no further nominations and Geri Shaw remains Treasurer.

Dave called for nominations for Architectural. Rick Sieg nominated Dennis Woodward and Geri Shaw seconded. Dave asked Dennis if he would accept Architectural. Dennis said yes. There were no further nominations and Dennis Woodward remains Architectural.

Dave called for nominations for Future Planning. Geri Shaw nominated Ben Harris and Rick Sieg seconded. Dave asked Ben if he would accept Future Planning. Ben said yes. There were no further nominations and Ben Harris becomes Future Planning.

Dave called for nominations for Maintenance. Margaret Roberts nominated Steve Andrews and Geri Shaw seconded. Dave asked Steve if he would accept Maintenance. Steve said yes. There were no further nominations and Steve Andrews remains Maintenance.

Dave called for nominations for Ecology. Geri Shaw nominated Don Borle and Rick Sieg seconded. Dave asked Don if he would accept Ecology. Don said yes. There were no further nominations and Don Borle remains Ecology.

Dave called for nominations for Nominating and Ballot Counting. Margaret Roberts nominated Rick Sieg and Geri Shaw seconded. Dave asked Rick if he would accept Nominating and Ballot Counting. Rick said he would accept Nominating and Ballot Counting. There were no further nominations and Rick Sieg remains Nominating and Ballot Counting.

Dave called for nominations for Personnel. Dennis Woodward nominated Bob Eckardt seconded by Rick Sieg. Bob was absent but told Dennis Woodward he would accept any place we needed him. There were no further nominations so Bob Eckardt becomes Personnel.

Dave called for nominations for Public Relations. Rick Sieg nominated John Mitten seconded by Geri Shaw. John Mitten was absent but he told Vicki Brauner he would accept Public Relations. There were no further nominations. John Mitten remains Public Relations.

Dave called for nominations for Special Projects. Geri Shaw nominated Joshua Keith and Margaret Roberts seconded. Joshua was absent. There were no other positions to fill. There were no further nominations and Joshua Keith became Special Projects.

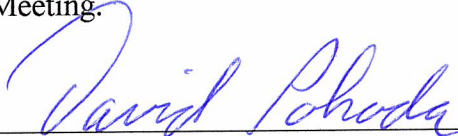
Motion by Geri Shaw, seconded by Ben Harris, to adjourn the meeting. MOTION PASSED.

Meeting adjourned at 2:10 p.m.

Respectfully recorded and transcribed

Vicki Brauner, Secretary
LOP Board of Directors

These minutes were approved at the June 10, 2017 Lake of the Pines Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



Vicki L. Brauner, Secretary
Lake of the Pines Board of Directors