

**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
Reorganization Meeting
May 25th, 2024**

Meeting called to order at 1:55 p.m.

Rod Saunders called the meeting to order. First order of business is to Fill the new Presidents Position. **Rod Saunders** called for nominations for the position of President. **Teri Morrow-Sutton** nominated **Eric Williams** and it was seconded by **Clay Basler**. **Eric Williams** nominated **Gerry Broski** and it was seconded by **Dave Lynch**. There were no further nominations for the position. **Rod Saunders** asked **Gerry Broski** if he would accept the nomination and the position of President and he said **"NO"**. **Rod Saunders** asked **Eric Williams** if he would accept the nomination and position of President and **Eric Williams** said **"Yes"**. **A vote was taken, MOTION PASSED, Eric Williams is our new President.**

Eric Williams called for nominations for the **Vice President** position. **Cheryl Dziurkowski** nominated **Gerry Broski** to the Vice President position, and it was seconded by **Teri Morrow-Sutton**. There were no further nominations for this position. **Eric Williams** asked **Gerry Broski** if he would accept the nomination and the position of **Vice President** position. **Gerry Broski** said **"YES"**. **Vote was taken. MOTION PASSED.** **Gerry Broski is our new Vice President.**

Eric Williams called for nominations for the **Secretary** position. **Vicki Brauner** nominated **Cheryl Dziurkowski** to the Secretary position, and it was seconded by **Geri Shaw**. **Eric Williams** asked **Cheryl Dziurkowski** if she would accept the nomination and the position of **Secretary** position. **Cheryl Dziurkowski** said **"YES"**. **Vote was taken. MOTION PASSED.** **Cheryl Dziurkowski remains Secretary.**

Eric Williams called for nominations for the **Treasury** position. **Rod Saunders** nominated **Cindy LaFave** to the Treasury position, and it was seconded by **David Borle**. There were no further nominations for this position. **Eric Williams** asked **Cindy LaFave** if she would accept the nomination and the position of **Treasury** position. **Cindy LaFave** said **"YES"**. **Vote was taken. MOTION PASSED.** **Cindy LaFave remains Treasurer.**

OPEN DISCUSSION

- Committee nominations will take place at a June 3, 2024 BOD meeting which will be held in the Rec. Hall at 1:00 pm
- Eric Williams recommends that prior to the June 3, 2024 meeting everyone review Gerry Broski's proposal. Eric has updates to Gerry Broski's proposal regarding the area related to the "legal" heading on the document. The "legal" is not a stand-alone board position but those identified responsibilities should fall under the four (4) executive positions (president, vice-president, secretary, and treasurer) to make a decision. If a decision can't be made then we will have to seek our attorney to make a decision. Gerry Broski will send out an updated proposal taking into consideration some of the updates that have already been discussed.
- Per Jon Thomas PLM sent us a letter to tentatively schedule a trip out to come to LOP on Wednesday May 29th 2024 to spray for weeds and algae. In addition, PLM identified a big deal going on with EWM Eurasian Water Milfoil. They stated that it is out of control again on our lake and gave us three options available to choose from to resolve the issue: **Option #1** \$84,000 to spray 160 acres of a certain type of chemical one time and should last about 2 years. **Option #2** \$24,640 to spray 160 acres of a different chemical that will only last a couple of months. **Option #3** keep the same treatment that we already have in our current PLM contract. Jon pulled up the PLM latest water quality report from September 2023 and there was no EWM issue at that time. Throughout the season there were minimal sightings of EWM which were spot treated at that time. They claim that the warm winter caused the EWM issue. Jon Thomas feels like PLM may have let us down, so will request a short meeting with them after their Wednesday May 29th, 2024 treatment to discuss what happened. Consensus is that we move forward with their scheduled treatment and start looking for a new lake management source. We need to get a copy of our PLM contract in front of us during this meeting
- Cindi McKensie can help get copies of all contracts which are located in our LOP office.

Motion was made by Cheryl Dziurkowski, seconded by Geri Shaw to adjourn the meeting. Vote was taken. MOTION PASSED.

Meeting Adjourned at 2:21 pm

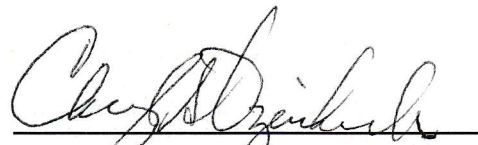
These meeting minutes were approved at the June 8, 2024 Lake of the Pines Board Meeting

Respectively prepared by:

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



**Eric Williams, President
Lake of the Pines Board of Directors**



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