

LAKESWOOD SHORES PROPERTY OWNER'S ASSOCIATION

THIRTY-SEVENTH ANNUAL MEETING

JUNE 19, 2010

The meeting was called to order at 1:30 p.m. at the Beach Club by President, Colleen Nieman.

Following the Pledge of Allegiance, Colleen Nieman reviewed rules of order. She then welcomed all property owners and introduced the Board members present and the Executive Director.

Members Present: Colleen Nieman, Charles "Buzz" Steffes, Nancy Andrina, Camille Henning, Norma Smith, John Rouse and Thomas Grant.

Members Absent: Rick Binkowski and Daryl Hansen.

Others Present: Gina Cinquino, Executive Director; Theresa Mitchell, Recording Secretary; Suzanne Steffes, Sandy Posovsky and Pat Novak, Tellers; and 63 members.

Staff Introductions: Gina Cinquino then introduced the staff of Lakewood Shores Beach Club and the Association. Beach Club Staff: Head Cook - Doug Gregory, Kitchen Aids - Ed Paslaski and John Peorner, Servers - Colleen Williams (who also helps in the office), Erika Nolf, Ashley Wimmer and Teresa and Cook - Ilona Breitmeyer. Maintenance Staff: Lead - Ron Gaskell, Rod Bigger and Brandon Paavo. Security Staff: Lead - Don Ulman, Harry Stier and Ken Anton. Administrative Staff: Theresa Mitchell.

Order of the Day: Colleen Nieman proceeded with the Order of the Day. Secretary Camille verified there was a quorum. 63 Members were present (of which 44 were voting members). Camille Henning was appointed as parliamentarian and timekeeper for the meeting. Tellers were then announced: Suzanne Steffes, Sandy Posovsky and Pat Novak.

Additions to Agenda: No additions were made.

Approval of the Agenda: The motion was made by Debbie Adams to approve the Agenda. Seconded by Michelle Oxley. On voice vote. All in favor. Motion carried.

2009 Annual Meeting Minutes: Colleen Nieman presented the minutes from the 2009 Annual Meeting. The motion was made for the members present to read over the minutes individually rather than reading aloud by Sharon Slough. Seconded by Pamela Carroll. On voice vote. All in favor. Motion carried. She then called for any additions or corrections to the 2009 Annual Meeting Minutes. With none given, motion was made by Debbie Adams to accept 2009 Annual Meeting Minutes. Seconded by Sharon Slough. On voice vote. All in favor. Motion carried.

Presidents Report: Colleen Nieman presented the President's report (see attached*).

Treasurer's Report: Nancy Andrina presented the Treasurer's report (see attached*). A motion was made by Debbie Adams to accept the Treasurer's report. Seconded by Pamela Carroll. On voice vote. All in favor. Motion carried.

Committee Reports:

- A. Ambassador Committee Report: presented by Colleen Nieman (see attached*).
- B. Architectural Control Committee Report: presented by Gina Cinquino (see attached*).
- C. Finance Committee Report: presented by Nancy Andrina (see attached*).
- D. Maintenance Committee Report: presented by Buzz Steffes (see attached*).
- E. Roads Committee Report: presented by Norma Smith (see attached*).
- F. Beach Club Committee Report: presented by Camille Henning (see attached*).

Staff Reports:

- A. Executive Director's Report: presented by Gina Cinquino (see attached*)

Unfinished Business:

- A. Colleen Nieman mentioned that the new Maintenance Barn is under construction and has been approved. This was the only item from last year for unfinished business.

New Business:

- A. Nominating Committee: 2009 Committee is Colleen Nieman, Camille Henning, and Pat Novak. Colleen Nieamn introduced the Candidates for the Board of Director's open seats: John Rouse (Incumbent), Thomas Grant (Incumbent), Nancy Andrina (Incumbent), Debbie Adams and Diana Miller.

Motion to accept ballot #1 Voting on Election of the Board of Directors was made by Sharon Slough. Seconded by Pamela Carroll. On voice vote. All in favor. Motion carried.

Discussion: Norma Smith motioned to vote unanimously for all five Candidates instead of using the Ballots. Seconded by John Rouse. On voice vote. All in favor. Motion carried.

Election of Board Members - Results:

- A. Ballot #1: Congratulations to the nominees on their election to the Board of Directors. New Board Members are: John Rouse, Thomas Grant, Nancy Andrina, Debbie Adams and Diana Miller.

General Comments:

Gerald Carroll asked about the house located at 7624 Woodlea Road West. The house is being rented and the tenants are not keeping up the house and are being very disrespectful. The problems include garbage everywhere, driving to fast, loud music and loud obscene language. He was also wondering how many people actually live there since he has seen numerous people and cars. He has also called the police many

times. He stated that he is speaking for him and a few of his neighbors. The Board asked him to please get the address to Gina Cinquino, Executive Director and she will see what she can do.

Bernie Stetz wanted to make mention about the Ladies of Lakewood Shores Luncheon. She wanted to make sure that everyone knows that they are welcome and have lunch with their fellow neighbors. She wants everyone to know their neighbors and be able to talk and have fun together.

Carol Alvarez had a question about the Lake Huron Beach and the amount of leaves on it. She wanted to know if there was any way that we could clean up a little bit of them so that we can have more of a sandy beach. The Board response was that we will have Gina Cinquino, Executive Director, get with the maintenance crew and see what they can do.

Norma Smith wanted to mention that Margery Geeraert appears to be the longest member attending the meeting and that we should all let her go first in line for the cook out lunch.

Lynn Cavan wanted to say Thank You to the Board Members.

Closing Announcements:

Colleen Nieman thanked the many volunteers that have helped with different events and activities around the Association, which have helped make this a great place to live. She also wanted to thank Norma Smith, Rick Binkowski, Ken Plaskewicz and Paul Komraus for all their hard work with the Board over the past year. She thanked all the staff members. Keep checking the Liaison for any updates and upcoming events.

The date for the next Annual Meeting is to be June 18th, 2011. The organizational meeting will immediately follow the Annual Meeting. Finally, she invited everyone to stay for a cook out.

Adjourn: Motion by Debbie Adams to adjourn the meeting at 2:15 p.m. Seconded by Norma Smith. On voice vote. All in favor. Motion carried

Camille Henning, Secretary

Theresa Mitchell, Recording Secretary

* Attachments available in the Administration Office upon request.