

**MINUTES OF 2004 ANNUAL MEETING OF
HOGBACK PROPERTY OWNERS ASSOCIATION**

The 2004 annual meeting of the Hogback Lake Property Owners Association was held at the Rose Lake Township Hall, Leroy, Michigan on Saturday, July 3, 2004 at 10:00 a.m. pursuant to Notice of Meeting mailed to all known members and as posted on the Rose Lake Township Hall on Monday, May 30, 2005.

The following officers were present:

Mike Barnette, Chairperson
Clorinda Starlin, Secretary-Treasurer

Absent: Mike Curnett, Vice-Chairman

and approximately 47 members.

Chairperson, Mike Barnette called the meeting to order at 10:15.

There was an explanation made of the reason for this association regarding regulation of the lake level. Ed Ysseldyke indicated the highest the water got this spring was at 7-3/4". At the time of this meeting, it is at 3-1/2"; it has dropped that much since two weeks ago. There was additional discussion regarding the lake level.

Lester Sprague made a motion, seconded by John Brisbois to leave the boards in as they are unless someone has a problem with that and brings it to the attention of the board to be adjusted. It was felt that if a member thinks their property is in danger of flooding, then the boards in the drain could be adjusted. Approved by vote of those members present.

New business: The Chairperson indicated the only authority this association presently has is to maintain the level of the lake. That is all we are allowed to vote on – whether to keep the boards in or out of the drain. There are some members who would like to see additional lake improvements, etc. which would include an amendment to our current by-laws, and/or dissolving this association and/or starting a new association, etc. If we decide to go ahead with a new association, we could amend our by-laws and would vote on what projects we would undertake first, whether it's weed control or erosion control or whatever it may be. The association would use the money it gets through the dues to help get an estimate from a professional source as to what they feel would be the best steps to improve the lake. At that point, we would have an estimate and that would go through to a vote of the registered owners and anyone who has deeded access to get a

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special assessment to get the improvement accomplished. The proposed lake association couldn't push anything down anyone's throat; the special assessment would only be approved by a 51% approval of the members. What the association would do is propose a project, get an estimate on it and then bring it to a vote.

Ed Ysseldyke made a motion, seconded by Greg Conlin that the existing association be disbanded and incorporated into a new Hogback Lake Property Owners Association. There was much additional discussion regarding the new association. Terry McMullen requested the new association be limited to lake improvements and lake quality only.

A vote was taken with 29 in favor and 3 opposed. Motion passed.

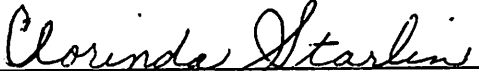
There was a motion made, seconded and voted upon to keep the present officers and the present officers agreed to remain as officers for the next year.

The following were unanimously re-elected as officers for 2004-2005:

Mike Barnette, Chairperson
Mike Curnett, Vice-Chairperson
Clorinda Starlin, Secretary-Treasurer
Joanne Piechocki, Alternate

The meeting was adjourned at 11:20 a.m.

Respectfully submitted,


Clorinda Starlin
Clorinda Starlin, Secretary-Treasurer