

**MINUTES OF 2019 ANNUAL MEETING OF
HOGBACK PROPERTY OWNERS ASSOCIATION**

The 2019 annual meeting of Hogback Lake Property Owners Association was held at the Rose Lake Township Hall, Leroy, Michigan on Saturday, July 6, 2019, at 9:00 a.m. pursuant to Notice of Meeting mailed to all known members and as posted on the Rose Lake Township Hall on June 17, 2019.

The following officers were present:

Mike Higgins, President
Ed Ysseldyke, Vice-President
Bob Richards, Treasurer
Clorinda Starlin, Secretary

and an additional 14 members.

President, Mike Higgins called the meeting to order at 9:10 a.m.

The president introduced the officers to the group for the benefit of any new people in attendance.

The President asked for approval of the 2018 minutes and treasurer's report. Motion made, seconded and unanimously voted to approve the 2018 minutes. Approved.

The President asked for any unfinished business.

Lou Higgins spoke about the 4th of July celebration and festivities which start at noon today (July 6) with the kiddie parade from noon to 1 around the lake. There was also discussion about the piggy poker run with many great prizes for the poker run and we are asked to encourage our neighbors and friends to join in.

Additionally, all money that is donated goes to the fireworks.

New business:

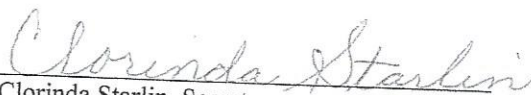
Bob Richards, Treasurer, indicated we have \$4,963.43 in our treasury as of July 6, 2019.

There was much discussion about the lake level and keeping as is at this time.

Next, was the election of officers: Mike Higgins, President, and Ed Ysseldyke, Vice-President, both indicated they did not want to be nominated for another term. Dan Beachnau indicated he would be willing to become the President at this time. Upon motion, duly made and seconded and unanimous vote of those members present, Dan Beachnau was elected President for the next ensuing term of 2 years. Shaun Kileen agreed to become Vice-President and upon motion, duly made, seconded and by unanimous vote, Shaun Kileen was elected Vice-President for the next ensuing 2 year term. Upon motion duly made, seconded and pursuant to unanimous vote, Bob Richards was elected Treasurer and Clorinda Starlin was elected Secretary for the next ensuing 2 year terms.

There being no further business to come before the meeting, there motion was made, seconded and supported to adjourn at 9:50 a.m.

July 6, 2019


Clorinda Starlin, Secretary