

‘The AGM Meeting after the Meeting

August 12, 2023 Adams Township Hall

The meeting was called to order by Karl-R. Hermann at 12:28 PM

The Board members present: Karl-R. Hermann, Sue Surducan, Lynnea Bendixen, Laurie Mickiewicz, Dave Black, and Katherine Cerne. We have a quorum.

Welcome to Katherine and congratulations on her election to the Lake Bel Air Property Owners Association Board of Directors.

The general feeling shared by the Board was that the AGM meeting was a success. Karl brought up a few items he felt were important to inform Katherine; that among the lake lots there are platted lots and some un-platted lots. i.e. Sprinkle, Messier, Hammond, Dr. Patel, and Moyar. Although under obligation, these un-platted lots have gifted to the Association their assessments, like all the platted lots. We do however, have several chronic non-paying property owners. On these we place liens.

Also, there have been recent elections and replacing of several Township Board members. Randy Johnson replaces Mark Nichols, and Stephanie Scott replaced by Suzy Roberts.

The task at hand, election of officers for the LBAPOA Board.

A motion was made by Laurie M. to elect Karl-R. Hermann as president with a second to the motion from Sue S. All were in favor, motion carried.

A motion was made by Laurie M. to elect Sue Surducan as vice-president with a second to the motion from Lynnea B. All were in favor, motion carried.

A motion was made by Lynnea to elect Laurie M. as our treasurer with a second to the motion by Katherine. All were in favor, motion carried.

A motion was made by Lynnea to elect Katherine Cerne to be secretary with a second by Dave. All were in favor, motion carried.

Dave Black will continue as a Director. Pat Giese will continue as a Director. Gerry Brown will continue as a Director, with added duties to include being the association dam liaison to the drain commissioner and heading up the committee working on our 5-year dredging plan.

Our next meeting will be September 19. Karl will be away to Florida. Yet to be determined if the meeting will be conducted by Sue in his place, or via email.

Motion made at 1:00 PM by Katherine to dismiss this meeting with a second by Dave. All were in favor, motion carried. Respectfully submitted, Lynnea Bendixen (outgoing secretary)