

CORDWOOD POINT ASSOCIATION
BOARD OF DIRECTORS MEETING

MAY 25, 2019

Meeting called to order at 9:14 am by President Lynn Bell followed by the Pledge of Allegiance. A quorum was established.

Board Members Present: Lynn Bell, Jackie Nadlicki, Sandy Flowers, Mike Clemente, Warren Leake, Carolyn Miller.

Board Members Absent: Dean Stefano, Amy Block

Reviewed the April 27, 2019 board minutes. Motion by Mike Clemente to approve the minutes as presented, seconded by Warren Leake. Motion Carried

PRESIDENTS REPORT

- Association newsletter was sent – 360 copies
- Ross Bell and Carol Vaughn volunteered for the By-Law committee
- Audit committee (which consist of 5 members) to review financials for the year. Lynn Bell, Lisa Rankin, Mike Clemente, Connie, Paul Salvatore

Lofgren looked at the ramp in Park 3 which has shifted due to the water levels. The estimate is approximately \$5,000 and it takes 90 days to secure permits.

Motion by Carolyn Miller to proceed with securing permits and to secure a second estimate, seconded by Warren Leake. Motion Carried

VICE PRESIDENTS REPORT

No Report

Secretary Report

No Report

TREASURES REPORT

Mike Clemente reviewed the treasurer's report as of May 25, 2019. One correction was made.

Motion by Lynn Bell to approve the report, seconded by Sandy Flowers. Motion Carried

Mike reviewed the proposed budget. Motion by Warren Leake to accept the proposed budget, seconded by Jackie Nadlicki. Motion Carried

Committee Reports

- Social Committee – Lisa Rankin reported that the pancake breakfast took in \$124.00 and there were approximately 30 in attendance. The first Social Hour will be Friday June 7th at 6:00pm. Potlucks have been changed to once a month.

- Condolences – Paul Toupin has passed away. A card was sent.
- Welcome – A couple of homes have been sold and will secure the names and see that they receive our welcome packet.

Unfinished Business

- Reviewed a list of projects which need completed this summer. Looking for additional volunteers to assist.
- Letters being sent to two Association members to address blight and unsanitary conditions.
- Park Benches
Warren Leake had checked the cost of park benches at the Cheboygan Cement Company. After discussion it was agreed to purchase (3) benches to be placed in park 1, 2 & 3. Motion by Mike Clemente to purchase 3 park benches for \$150.00 each, seconded by Jackie Nadlicki. Motion Carried

Next board meeting is June 22, 2019 following the Annual Meeting.

Motion by Mike Clemente to adjourn the meeting, seconded by Lynn Bell. Motion Carried

Meeting adjourned at 12:35pm