

4/26/2025

1. Call Meeting to order....
2. Pledge of Allegiance
3. Determine Quorum-minimum of 5 Board members
4. Reading and approval of the October 2024 meeting minutes

5. Reports

- *President: Brian-I'm back in town, now what!? I see our new signs survived
- *Vice President: Ron-
- *Secretary: Vicky-
- *Treasurer: Mike-see additional Treasurer's report provided via email
- *Other Board Members-??

6. Reports from Committees

- *Social Committee: Lisa Rankin
- *Welcome\Condolence Committee: Nina Leake
- *Club House Coordinator: Debbie Mallot
- *Buildings Committee: Ron Mallot
- *Grounds/Parks Committee: Need a new Committee chairperson, Gennie Morgan resigned; should be the VP per the Bylaws
- *By-Laws & Restrictions Committee-Julie Gagnon

7. Unfinished business

- *Still need to discuss the Future Projects List based on the survey results and prioritize projects, allocate budgets for each project and come up with a plan to move this forward (most of this hinges on a Parks & Grounds committee getting organized or the Board takes it over)
- *Out of Compliance Properties: **(table this until after Restrictions updates)**
 - 14139 Straitsview (Lacombe Property corner of US-23), need to discuss County Ordinance 200, section 17, have discussed the ordinance with Mr. Lacombe
 - 14210 Birchall (Stoyk property), too many unregistered RV's, boats, and vehicles on the property. Blight compliant to the township. Talked with Mr. Brandt the Township Manager and he said that they gave a big stake to the Sheriff's office to go deal with. They do not deal with them during the winter months. BLIGHT ISSUE HAS ONLY GOTTEN WORSE. Might want to consider calling in a welfare check.

8. New Business

- *Ice-apocalypse, clean up efforts, how many are in need of assistance?, potential backroads and extra tree trimming/removal-discussion?

- *New idea came out of a FB discussion that Sally Penczak was involved in, since there was a stated emergency issued and Cheboygan activated their warming centers Sally thought that when times like these happen the Clubhouse should be made into a warming center for Cordwood, any thoughts, ideas, maybe getting a donation from maybe open up to Cordwood Shores/High Banks for the big donations ;-)

- *Open discussion!?

9. Adjournment