

Fall General Membership Meeting

Friday, October 6, 2023, 7:00 PM

**Tyrone Township Hall,
8420 Runyan Lake Road, Fenton MI 48430**

Synopsis

Pledge of Allegiance

- 1. Call to order, Introduction of Trustees – quorum present**
- 2. Meeting Minutes for approval**
 - 2.1. Minutes of Spring 2023 General Membership Meeting – approved as presented.
- 3. Treasurer's Reports - presented**
 - 3.1. 2023 Report, year to date & forecast
 - 3.2. 2024 Budget and Dues Proposals, discussion
- 4. Election of trustees – elected by acclamation**
(Nominations must have been received 30 days prior to the meeting)
- 5. Social Committee**
 - 5.1. Fall Activities
 - 5.2. 2024 Budget – increased to \$10,000.00
 - 5.3. Introduction of New Members – T. Costigan
 - 5.4. 50/50 Raffle Drawing - \$111 won by R. Sirna
- 6. Drawing for 2024 dues to be waived – won by Horton**
- 7. Other / New Business**
 - 7.1. Appointment of 2023 Audit Committee – R. Coffin, K. Pritchard, B. Horton appointed.
 - 7.2. Geese Control Update – directed RLI Board to apply for 2024 permit.
 - 7.3. Weed Control Update – directed RLI Board to apply for 2024 permit.
 - 7.4. Fireworks Update, 2024 Budget – 2024 budget is \$18,000.00.
 - 7.5. Dock Improvement Update – initial phase of reconstruction.
 - 7.6. Ramp Gate Automation Update – discussed challenges and concerns. Update next year.
 - 7.7. Other Business
 - 7.7.1. Lake Urban area preservation
 - 7.7.2. Tyrone Township solar farm ordinance development
- 8. Budget review and approval**
 - 8.1. 2024 Budget and Dues Proposals, final review & approval – approved option C.
- 9. Election of Trustees results - elected by acclamation**
- 10. Announcements**
 - 10.1. Date of Spring General Meeting, 2024: Friday, May 17, 2024
 - 10.2. Boat Ramp access – No set hours, contact a trustee
 - 10.3. Other
- 11. Adjournment**