

**Runyan Lake Inc.**  
PO Box 105, Fenton MI 48430

**General Membership Meeting, Spring 2023**

**Friday, May 26, 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. Minutes of Fall 2022 General Meeting – were approved as amended.**
- 3. Treasurer's Reports**
  - 3.1. 2022 year-end report – was reviewed and approved.
  - 3.2. 2022 year-end audit committee report – was reviewed and approved.
  - 3.3. 2023 year to date & forecast – was reviewed.
- 4. Social Committee**
  - 4.1. Summer activities – were reviewed – see website.
  - 4.2. Introduction of new members – Joanne Lewis, Abby Cameron
  - 4.3. 50/50 drawing – winner of \$113 - Donovan
- 5. Drawing for 2024 dues to be waived – winner: Wehrung**
- 6. New / Other Business**
  - 6.1. Fireworks Update – budget was amended from \$15k to \$18k.
  - 6.2. Goose Control Review – egg harvesting and nest destruction only this year.
  - 6.3. Weed Control Review – see website for scheduled treatment dates.
  - 6.4. Cove Dredging Update – provided spending summary, lot restoration plan.
  - 6.5. Island Dock Improvement Update – repairs to start early June.
  - 6.6. Other Business from Members
    - 6.6.1. A motion to move future meeting dates to the 2<sup>nd</sup> Friday before holidays was approved.
    - 6.6.2. A motion to establish a committee to explore an automated boat ramp gate for a vote during the fall meeting was defeated.
    - 6.6.3. A motion to obtain bids to redesign the website was defeated.
- 7. Nominations for election of trustees (election during fall meeting)**
  - 7.1. Area 1 – Dave Verbeke - willing to stand for re-election? yes
  - 7.2. Area 2 – Andy Nester – willing to stand for re-election? yes
  - 7.3. Area 3 – Pat Maynard – willing to stand for re-election? yes
  - 7.4. Area 4 – Mark Waligora – willing to stand for re-election? yes
  - 7.5. Area 5 – Ivan Quinn – willing to stand for re-election? yesOther Nominations? Roxane Kaye, area 2.
- 8. Announcements**
  - 8.1. Boat ramp opening – No set hours – call your trustee please
  - 8.2. Island Doggy Station Reminder
  - 8.3. 2023 Event Dates Reminder
  - 8.4. Date of Fall General Meeting: **Friday, August 25, 2023**, (new)
- 9. Adjournment – meeting adjourned at 9:00 pm.**