

**Notice to all Runyan Lake Inc. Members:**

Your Fall General Meeting, which was cancelled due to storm related power outages, has been rescheduled for Friday, October 6, 2023, at 7:00 PM. More information, including the detailed agenda, financial report, and proxy ballot can be found on our website, at [www.runyanlakeinc.com](http://www.runyanlakeinc.com).



# **RUNYAN LAKE INC.**

## **Meeting Notice**

**September 8, 2023**

**PO Box 105, Fenton MI 48430**

**[www.runyanlakeinc.com](http://www.runyanlakeinc.com)**

## **Fall General Meeting**

### **Friday, October 6, 2023**

**2024 DUES WAIVED RAFFLE !!!!!**

**Don't miss out!! One lucky member attending the meeting will WIN the opportunity to have their 2024 dues waived.**

### **Fall General Membership Meeting**

Tyrone Township Hall,

8420 Runyan Lake Road, Fenton MI 48430

**6:00 PM: Social hour, pizza & pop provided**

**7:00 PM: General Membership Meeting**

#### **Agenda:**

- Call to order; Pledge of Allegiance; introduce Trustees
- Minutes of Spring 2023 General Membership Meeting
- Treasurer's Reports & proposed 2024 budget
- Social Committee Report, 2024 budget
- Election of Trustees
- Drawing for 2024 dues to be waived (see details)
- **New / Other Business**
  - Goose Control Update
  - Weed Control Update
  - Fireworks Update, 2024 Budget
  - Dock Improvement Update
  - Ramp Automation Update
  - Appointment of 2023 Audit Committee
  - Approval of 2024 Dues and Budget
  - Other Business
- **Announcements**
  - Boat Ramp Opening
  - Date of Spring 2024 General Membership Meeting, Friday, May 17, 2024
  - Other
- Adjournment

### **Chance to have your 2024 RLI dues waived!**

Incentive to attend the General Meetings! Attend the fall meeting to be eligible for a drawing to have your dues waived for 2024.

Members must sign in prior to the start of the Membership meeting (7 PM). Only one entry per RLI lot number/tax ID. The winner must be in attendance at the meeting when the drawing is made and announced. Dues on the winning lot only will be waived for 2024. The winning lot at the Spring General Meeting is not eligible to enter the Fall General Meeting drawing.

### **Trustee Nominations**

The following nominations for open Trustee positions have been received. A proxy ballot will be available prior to the Fall General Meeting.

Area 1 – Dave Verbeke  
Area 2 – Andy Nester  
Area 3 – Patrick Maynard  
Area 4 – Mark Waligora  
Area 5 – Ivan Quinn

*RLI Board of Trustees*

Runyan Lake Inc.

P.O. Box 105

Fenton, MI 48430

[RunyanLakeInc@aol.com](mailto:RunyanLakeInc@aol.com)

[www.runyanlakeinc.com](http://www.runyanlakeinc.com)



**Newsletter & Notice  
of General Meeting**

**Runyan Lake Inc.  
P.O. Box 105  
Fenton, MI 48430**