

Runyan Lake Inc.
PO Box 105, Fenton MI 48430

General Membership Meeting, Spring 2012

Friday, May 25, 2012, 7:00 PM

**Tyrone Township Hall,
10408 Center Road, Fenton MI 48430**

Agenda

**Please take ONE
per lake property.
Thank you.**

Pledge of Allegiance

1. Call to order, introduction of Trustees

**** Special Guest – Derek Brookshire of Aquatic Nuisance**

2. Minutes of Fall 2011 General Meeting

3. Treasurer's Reports

- 3.1. 2011 year end report – review & approve
- 3.2. 2012 year to date & forecast

4. Social Committee

- 4.1. Summer activities, new proposed activities
- 4.2. RLI Clothing for sale
- 4.3. Introduction of new members
- 4.4. 50/50 drawing

5. Drawing for 2013 dues to be waived

6. New / Other Business

- 6.1. Weed control update
- 6.2. Fireworks preparation, date (July 7th)
- 6.3. Geese control / Goose Busters (June 23rd)
- 6.4. Island Seawall project update
- 6.5. Other business (from the floor)

7. Nominations for election of trustees (election in fall)

Area 1 – Michele Ostrowski – willing to stand for re-election?
Area 2 – Kevin Johnson – willing to stand for re-election?
Area 3 – Mark Meisel – willing to stand for re-election?
Area 4 – Ken Burke – willing to stand for re-election?
Area 5 – Jim Sporer – willing to stand for re-election?
Other Nominations?

8. Announcements

- 8.1. Fireworks – July 7th
- 8.2. Boat ramp opening – No set hours – call your trustee please
- 8.3. Date of Fall General Meeting:
Friday, August 31, 2012, Friday of Labor Day weekend.
- 8.4. Other

9. Adjournment

