

**Lake of the Pines
Association Inc.
7257 Ashard Road Lake, MI 48632
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**Lake of the Pines Board of Directors
Reorganization Meeting**

May 28th, 2022

Don Mann called the meeting to order at 2:30 p.m.

Cindy called for nominations for the President.

Cindy LaFave nominated Don Mann to President position, and second by **Larry Gibson**. **Cindy asked Don Mann if he would accept the President position. Don Mann said "YES"**. There were no further nominations for this position. **Vote was taken. MOTION PASSED.** Don Mann is President.

Don Mann called for nominations for the Vice President position. Larry Gibson nominated Rick McCombe to the Vice President position, and second by **Cindy LaFave**. **Don asked Rick McCombe if he would accept the Vice President position. Rick McCombe said "YES"**. There were no further nominations for this position. **Vote was taken. MOTION PASSED.** Rick McCombe is Vice President.

Don Mann called for nominations for the Secretary position. Cindy LaFave nominated Cheryl Dziurkowski to Secretary position, and second by **Rod Saunders**. **Don asked Cheryl Dziurkowski if she would accept the Secretary position. Cheryl Dziurkowski said "YES"**. There were no further nominations for this position. **Vote was taken. MOTION PASSED.** Cheryl Dziurkowski remains Secretary.

Don Mann called for nominations for the Treasury position. Cheryl Dziurkowski nominated Cindy LaFave to the Treasury position, and second by **Rod Saunders**. **Don asked Cindy LaFave if she would accept the Treasury position. Cindy LaFave said "YES"**. There were no further nominations for this position. **Vote was taken. MOTION PASSED.** Cindy LaFave remains Treasurer.

Don Mann called for nominations for the Architectural position. This position is open.

Don Mann called for nominations for the Future Planning position. Rod Saunders nominated Pete Wedesky to the Future Planning position, and second by **Larry Gibson**. **Don asked Pete Wedesky if he would accept the Future Planning position. Pete Wedesky said "YES"**. There were no further nominations for this position. **Vote was taken. MOTION PASSED.** Pete Wedesky remains Future Planning.

Don Mann called for nominations for the Maintenance position. Bob Eckardt nominated Larry Gibson to the Maintenance position, and second by **Dave Helka**. **Don asked Larry Gibson if he would accept the**

Maintenance position. Larry Gibson said "YES". There were no further nominations for this position. **Vote was taken. MOTION PASSED.** Larry Gibson remains Maintenance.

Don Mann called for nominations for the Ecology position. Don Mann nominated Rick McCombe to the Ecology position, and second by **Rod Saunders. Don asked Rick McCombe if he would accept the Ecology position. Rick McCombe said "YES".** There were no further nominations for this position. **Vote was taken. MOTION PASSED.** Rick McCombe remains Ecology.

Don Mann called for nominations for the Nominating and Ballot Counting position. Geri Shaw nominated Rod Saunders to the Nominating and Ballot Counting position, and second by **Larry Gibson. Don asked Rod Saunders if he would accept the Nominating and Ballot Counting position. Rod Saunders said "YES".** There were no further nominations for this position. **Vote was taken. MOTION PASSED.** Rod Saunders remains Nominating and Ballot Counting.

Don Mann called for nominations for the Personnel position. Larry Gibson nominated **Bob Eckardt** to the Personnel position, and second by **Don Mann. Don asked Bob Eckardt if he would accept the Personnel position. Bob Eckardt said "YES".** There were no further nominations for this position. **Vote was taken. MOTION PASSED.** Bob Eckardt remains Personnel.

Don Mann called for nominations for the Public Relations position. Rick McCombe nominated **John Machnak** to the Public Relations position, and second by **Don Mann. Don asked John Machnak if he would accept the Public Relations position. John Machnak said "YES".** There were no further nominations for this position. **Vote was taken. MOTION PASSED.** John Machnak remains Public Relations.

Don Mann called for nominations for the Special Projects position. Rick McCombe nominated Dave Helka to the Special Projects position, and second by **Larry Gibson. Don asked Dave Helka if he would accept the Special Projects position. Dave Helka said "YES".** There were no further nominations for this position. **Vote was taken. MOTION PASSED.** Dave Helka remains Special Projects.

Motion was made by Cindy LaFave, seconded by Rick McCombe to adjourn the meeting. Vote was taken. MOTION PASSED.

Meeting Adjourned at 2:45 pm

Respectively recorded and transcribed by:

**Cheryl Dziurkowski, Secretary
LOP Board of Director**

These meeting minutes were approved at the August 13, 2022, 2022 Lake of the Pines Board of Directors Meeting

**Rick McCombe, Vice President
Lake of the Pines Board of Directors**

**Cheryl Dziurkowski, Secretary
Lake of the Pines Board of Directors**