

**Lake of the Pines  
Association Inc.  
7257 Ashard Road Lake, MI 48632  
Phone: (989) 588-9304 Fax: (989) 588-4145**

**Lake of the Pines Board of Directors  
Reorganization Meeting**

**May 27th, 2023**

**Meeting called to order at 1:30 p.m.**

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

**Rick McCombe** called for nominations for the **Vice President position**. **Teri Morrow-Sutton** nominated **Rod Saunders** to the Vice President position, and second by **Cindy LaFave**. **Rick McCombe** asked **Rod Saunders** if he would accept the **Vice President position**. **Rod Saunders** said "YES". There were no further nominations for this position. **Vote was taken. MOTION PASSED.** **Rod Saunders** remains Vice President.

**Rick McCombe** called for nominations for the **Secretary position**. **Cindy LaFave** nominated **Cheryl Dziurkowski** to Secretary position, and second by **Rick McCombe**. **Rick McCombe** 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.

**Rick McCombe** called for nominations for the **Treasury position**. **Teri Morrow-Sutton** nominated **Cindy LaFave** to the Treasury position, and second by **Geri Shaw**. **Rick McCombe** 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.

**Rick McCombe** called for nominations for the **Architectural position**. **Cindy LaFave** nominated **Clay Basler** to Architectural position, and second by **Dave Borle**. **Rick McCombe** asked **Clay Basler** if he would accept the **Architectural position**. **Clay Basler** said "YES". There were no further nominations for this position. **Vote was taken. MOTION PASSED.** **Clay Basler** is responsible for the Architectural position.

**Rick McCombe** called for nominations for the **Future Planning position**. **Rod Saunders** nominated **Dave Borle** to the Future Planning position, and second by **Dave Lynch**. **Rick McCombe** asked **Dave Borle** if he would accept the **Future Planning position**. **Dave Borle** said "YES". There were no further nominations for this position. **Vote was taken. MOTION PASSED.** **Dave Borle** is Future Planning.

**Rick McCombe** called for nominations for the **Maintenance position**. **Cheryl Dziurkowski** nominated **Dave Lynch** to the **Maintenance position**, and second by **Cindy LaFave**. **Rick McCombe** asked **Dave Lynch** if he would accept the **Maintenance position**. **Dave Lynch** said **"YES"**. There were no further nominations for this position. **Vote was taken. MOTION PASSED**. **Dave Lynch** remains **Maintenance**.

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

**Rick McCombe** called for nominations for the **Nominating and Ballot Counting position**. **Rod Saunders** nominated **Geri Shaw** to the **Nominating and Ballot Counting position**, and second by **Teri Morrow-Sutton**. **Rick McCombe** asked **Geri Shaw** if she would accept the **Nominating and Ballot Counting position**. **Geri Shaw** said **"YES"**. There were no further nominations for this position. **Vote was taken. MOTION PASSED**. **Geri Shaw** remains **Nominating and Ballot Counting**.

**Rick McCombe** called for nominations for the **Personnel position**. **Cindy LaFave** nominated **Teri Morrow-Sutton** to the **Personnel position**, and second by **Geri Shaw**. **Rick McCombe** asked **Teri Morrow-Sutton** if she would accept the **Personnel**. **Teri Morrow-Sutton** said **"YES"**. There were no further nominations for this position. **Vote was taken. MOTION PASSED**. **Teri Morrow-Sutton** is **Personnel**.

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

**Rick McCombe** called for nominations for the **Special Projects position**. **Rod Saunders** nominated **Teri Morrow-Sutton** to the **Special Projects position**, and second by **Dave Lynch**. **Rick McCombe** asked **Teri Morrow-Sutton** if she would accept the **Special Projects position**. **Teri Morrow-Sutton** said **"YES"**. There were no further nominations for this position. **Vote was taken. MOTION PASSED**. **Teri Morrow-Sutton** remains **Special Projects**.

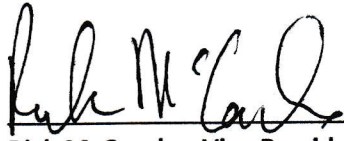
**Motion was made by Rod Saunders, seconded by Cindy LaFave to adjourn the meeting. Vote was taken. MOTION PASSED.**

**Meeting Adjourned at 1:55 pm**

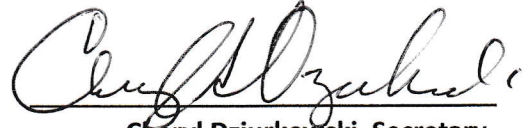
**These meeting minutes were approved at the July 8, 2023 Lake of the Pines Board Meeting**

Respectively prepared by:

Cheryl Dziurkowski, Secretary  
LOP Board of Director



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



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Cheryl Dziurkowski, Secretary  
Lake of the Pines Board of Directors