

**Great Lakes Shores Association  
General Membership Meeting - July 9, 2022  
MINUTES**

**Call to Order**

The meeting was called to order at 11:02 AM in the Clubhouse at 7168 Baker Road, Lexington, Michigan

**Pledge of Allegiance**

**Introductions**

Board Members Present: Scott Cote', Judy Freeborough, Sue Lauzon, Manny Mallia, Diane Rizzo, Joe Rotellini, Mike Watson. Board Members Absent: Michelle Larsen, Dean Shrewsbury. There were 33 members in attendance, in addition to the Board of Trustees.

**Secretary's Report**

Approval of Minutes

Sue Lauzon asked the members to review the minutes provided of the last General Membership meeting, held on June 11, 2022. There being no questions or corrections, it was moved and seconded that the minutes be approved as presented. Motion passed.

Bylaws Revision

The Board of Trustees is recommending a change to the Association Bylaws which will clarify when Trustees take office following election, and how they select officers. The existing Bylaws do not spell this out. Sue Lauzon read the proposed new language, and said that this amendment will be placed on the ballot for approval by the membership at the same time as the election of Trustees on July 23rd.

**Treasurer's Report**

Judy Freeborough presented the Financial Report, showing dues and assessments collected this year, as well as expenses to date. For projects, we have paid \$6,000 this month, and \$66,000 this year. We recently paid off the remaining invoice from Sanilac Steel, which was \$31,000. There being no questions, it was moved and seconded that the Treasurer's Report be approved as presented. Motion passed.

**Construction Update**

Manny Mallia reported that on Areas 1 & 2 at Huron Bay, all construction is complete. The only thing left there is to replace the street signs and association sign. The area at Aspen that was damaged by the crane during boulder placement has been leveled and re-seeded. We've completed the new driveway at the Clubhouse, and we'll also have the contractor fix the ruts left in the clubhouse lawn from where the crane was parked. We are looking at putting crushed limestone down near the bottom of the beach stairs to fill in on top of the large crushed concrete that's there now and hard to walk on.

**Election and Picnic**

Mike Watson reported that the election for Board of Trustees will be 2 weeks from today, on July 23rd, in conjunction with a picnic. There are 3 Board positions on the ballot: 2 incumbents and 1 vacancy. We still need someone to volunteer to run to fill the vacancy, so Mike urged members to consider serving on the Board. Sue Lauzon reminded members that if they can't come on the day of the election, they can still vote absentee. Anyone who wants an absentee ballot should let her know at the end of today's meeting.

**Other Business**

Boni Lillibridge thanked participants in the July 4th weekend decorated golf cart parade. There were 25 carts that participated, and she thinks both the participants and the spectators had fun.

Mike Watson thanked Jason Pileri for repair work and modifications he has done at the clubhouse. Jason volunteered his services.

**Adjournment** There being no other business, a motion was made and seconded to adjourn the meeting. Motion passed. The meeting was adjourned at 11:29 AM