

GREAT LAKES SHORES, INC.
GENERAL MEMBERSHIP MEETING
MINUTES of
JUNE 21, 2008

Opening and Welcome: The meeting was called to order by President Anthony Iafrate at 7:04 P.m. All stood for the Pledge of Allegiance.

Members present: David Hess, Tony Iafrate, Harold Kilgore, Chris Mazzola, Mary Mercieca, Joseph Rotellini and Michael Troisi. There were 22 individuals in attendance that represented the General Membership.

Members absent: Jane Evola, Fran Parker and Charles Portelli.

Financial Statement: Per Treasurer Rotellini, as of 6/01/08, treasury balance is \$59,209.04 (which includes \$30,000 CD). In reviewing the 2008 budget, we stand under budget in all categories.

KEY ISSUES: 1. Dates were provided to membership for all remaining Trustee meetings and membership meetings. 2. Dinner social to take place August 2, 2008. Waiting for RSVPs. Mary Mercieca reported only two persons have responded thus far. 3. Nominations of new board members need to be made by 7/12/08. Nominations can be made to any Trustee or to Secretary Evola via email janie730@msn.com, but acceptance needs to be confirmed in writing or personally at the 7/12/08 meeting. 4. Yard waste-voted to provide two intervals per year; April-May and September-October. 5. Membership voted to donate the dunk tank-unanimous vote. 6. Membership showed interest in having a boat dock. Research will be done.

COMMITTEES:

Beachfront: Reviewed removal of wooden sea walls (jetties). Grass cutting seems to be very good along seawall and on bluff. Constantly monitoring. Preventative maintenance has been taking place by putting gravel at low points on path along seawall.

Clubhouse: Hess: Part of open forum suggests padded chairs for Clubhouse.

Election: Several vacancies on Board. David Falzon is interested in running for the Board. Election nominations will be 7/12/08. Elections will take place 7/26/08.

NEW BUSINESS: David Falzon provided a copy of drawing to eliminate current water drain pipe at Aspen beach and provide underground plastic pipe to drain water away from beach. David Falzon will research cost/comparable prices and provide to our Board by July 12, 2008.

Thank you all for attending, President Iafrate made a motion to adjourn @ 8:29 p.m. See everyone at the July 12, 2008 Annual meeting.

Respectfully submitted,

Jane M. Evola
Secretary