

Minutes of the Howell Point Annual Meeting held Saturday, May 27, 2023

President Pete Trotter called annual meeting to order. Lloyd Montgomery opened with a prayer.

The attendance book was passed around for members to sign in. Ballots were offered for those who had not sent them in.

Announcements & Acknowledgements:

Pete thanked Staniceks for printing the newsletter and hosting the website free of charge to the Association. He also thanked Gary Gravit for tilling the beach sand along with help from John and Peg Dombrowski. He also acknowledged the Diamond Lake Association who were able to finally have a 25mph speed limit set on Howell Drive, as well as other streets around the lake. He suggested we all consider becoming DLA members if we aren't already.

Reading of Minutes:

Pete asked for a motion to dispense with reading of the minutes of the 2022 Annual Meeting as they have been posted on the website since last summer. Wayne Vandermeer moved to approve and Patty Grover seconded. All approved.

Treasurer's Report:

Treasurer Teresa Dahlgren passed out copies of the budget for 2023 and discussed the reasons why the Board is asking for a dues increase for 2024.

Reports of Trustees:

- John Dombrowski reported on the status of lights, signs and flags. The American flag is new compliments of Gary Gravit and VFW. The flagpole is fixed after some storm damage.
- Dave Shepard reported that he is going to repair the ramp over the drain and repaint some of the furniture. He is also planning on cutting the weeds at the shoreline in a couple of weeks.
- Jerry Droppo reported that all regular boat slips are full and 3 kayak spots are still available.

President's Report:

Pete said that all of the important updates from him are in the Newsletter that was mailed to everyone in April. He noted that this is the end of his term as President having served for 6 years. He specifically thanked the Board members who served with him for lending their time and talent for the benefit of the Association.

Annual Picnic:

Pete asked for a volunteer for picnic chairman and Sue Monaghan said she would be available in the days before the picnic to give some guidance but not be available on the day of the picnic. Dede Petro volunteered to serve as chairman for the picnic and will be working with Sue to get the event organized. A member suggested that to save money we

eliminate buying chicken for the picnic. There was general agreement that this should be done.

Member Forum:

Joe Scharnak served as moderator. The only question raised concerned Indemnity for Board members as outlined in the proposed new By-Laws. Joe noted that our Association insurance policy includes errors and omissions coverage for any actions by the Board or its individual members that might be cause for a lawsuit.

Election of Officers and Board Members:

Pete announced that the floor was open for nominations for the open board positions.

- For **President John Dombrowski** was nominated by Wayne Scharnak and seconded by Marianne Trotter. All approved.
- For **Treasurer Theresa Dahlgren** was nominated by Sue Monaghan and seconded by Terry Shepard. All approved.
- For **Secretary Dede Petro** was nominated by Terry Shepard and seconded by Theresa Dahlgren. All approved.
- **Wayne Scharnak** was nominated by Bill Barker and seconded by Jim Zimmer. All approved.
- **Joe Scharnak** was nominated by Wayne Scharnak and seconded by Sue Zimmer. All approved

Adjournment:

There being no further business, the meeting was adjourned.

[end]