

HOWELL POINT ASSOCIATION

ANNUAL MEETING OF MEMBERS

SATURDAY, MAY 27, 2023

HOWELL POINT PARK – 10:00 AM

AGENDA

1. Call to Order
2. General Announcements & Acknowledgements
3. Reading & Approval of Minutes from the 2023 Meeting – Dede Petro
 - Ask for motion to dispense with reading of minutes. They have been posted on the website since last summer.
4. Treasurer's Report – Teresa Dahlgren
 - 2024 Budget
 - Planned 2025 Membership Fee
5. Reports of Trustees
 - Signs, Flags, Lighting – John Dombrowski
 - Park, Boat Access, and Tree Maintenance – Dave Sheppard
 - Beach, Swimming area and water frontage – Wayne Vandermeer
 - Flower beds, mulching and overall park beautification – Rosanne Byrne
 - Boats, Piers, and Rules-- Jerry Droppo
 - Legal Environment (Marketable Record Title Act) Joe Scharnak
6. President's Report -- Pete Trotter
7. Annual Picnic – John Dombrowski
 - The theme is Fun, Food and Music
 - Volunteers needed.

8. Open Member Forum -- Joe Scharnak, Moderator
 - Future meetings held at the Yacht Club
9. Announce the number of Proxies that appoints the President of the association full power to vote.
10. Election of Officers and Board Members
 - President
 - Secretary
 - Treasurer
 - Board Members (none are open this year)
11. Motion to adjourn.