

Runyan Lake Inc.
PO Box 105, Fenton MI 48430

Please take **ONE**
per lake property.
Thank you.

Fall General Membership Meeting
Friday, September 2, 2011, 7:00 PM

Tyrone Township Hall,
10408 Center Road, Fenton MI 48430

Agenda

Pledge of Allegiance

- 1. Call to order, Introduction of Trustees**
- 2. Meeting Minutes for approval**
 - 2.1. Minutes of the Spring 2011 General Meeting
 - 2.2. Minutes of the 2011 Special Membership Meeting
- 3. Treasurer's Reports**
 - 3.1. 2010 auditor's report
 - 3.2. 2011 Report, year to date & forecast
 - 3.3. 2012 Budget and Dues Proposals, discussion
- 4. Nominations and election of trustees**
(Nominations must have been received 30 days prior to the meeting)
- 5. Social Committee**
 - 5.1. Drawing for 2012 dues to be waived
- 6. Other / New Business**
 - 6.1. Weed control review
 - 6.2. Fireworks review 2011, plan for 2012
 - 6.3. Geese control / Goose Busters
 - 6.4. Island Seawall Project Update
 - 6.5. Other
- 7. Proposed Bylaw Changes**
 - 7.1. Recitals Language
 - 7.2. Financial Auditing Requirements
- 8. Budget review and approval**
 - 8.1. 2012 Budget and Dues Proposals, final review & approval
- 9. Election of Trustees results**
- 10. Announcements**
 - 10.1. Date of Spring General Meeting, 2012:
June 1, 2012, Friday of Memorial Day weekend.
 - 10.2. Other
- 11. Adjournment**
(Trustees meeting following to appoint President Pro-Tem)