

## **Fall General Membership Meeting**

**Friday, August 22, 2025, 7:00 PM**

**Tyrone Township Hall,  
8420 Runyan Lake Road, Fenton MI 48430**

### **Synopsis**

#### **Pledge of Allegiance**

#### **1. Call to order, Introduction of Trustees**

#### **2. Meeting Minutes for approval**

- 2.1. Minutes of Spring 2025 General Membership Meeting – were approved.

#### **3. Treasurer's Reports**

- 3.1. 2025 Report, year to date & forecast – was presented
- 3.2. 2026 Budget and Dues Proposals – were discussed

#### **4. Election of trustees**

(Nominations must have been received 30 days prior to the meeting)

#### **5. Social Committee**

- 5.1. Fall Activities – no remaining fall activities
- 5.2. 2026 Budget – was reviewed. \$15,000.00.
- 5.3. Introduction of New Members
- 5.4. 50/50 Raffle Drawing – Won by Richard Sirna.

#### **6. Drawing for 2026 dues to be waived - won by Greta Robertson**

#### **7. Old Business**

- 7.1. Progressive Water Quality Testing Update – First phase will occur during fall, second in spring.
- 7.2. Ramp Gate Committee Update – A motion for option 1 failed. A motion for option 4 passed.

#### **8. Other / New Business**

- 8.1. Appointment of 2025 Audit Committee- Motion to appoint Bill Chauvin, Jackie Dziadzio, and Richard Grenay. Motion passed.
- 8.2. Geese Control Update – was presented.
- 8.3. Weed Control Update – was presented.
- 8.4. Fireworks Update, 2026 Budget – was presented. \$19,500.00.
- 8.5. Other Business from Members

#### **9. Budget review and approval**

- 9.1. 2026 Budget and Dues Proposals, final review & approval – A motion to adopt Dues option A passed.

#### **10. Election of Trustees results – Area 1: Dave Verbeke, Area 2: Michael Ewles, Area 3: Pat Maynard, Area 4: Dan Cypher, Area 5: Michael Czarnota.**

#### **11. Announcements**

- 11.1. Date of Spring General Meeting, 2026: Friday, May 15, 2026
- 11.2. Boat Ramp access – No set hours, contact a trustee or gate keeper

#### **12. Adjournment – the meeting adjourned at 10:40 PM.**