



Higgins Lake Property Owners Association

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President:	Brad Gibson	<u>Directors:</u>	Bob Hoffman
Vice President:	Charlene Cornell	David Batchelor	Bob McKellar
Secretary:	Herb Weatherly	Bill Case	Jim Vondale
Treasurer:	Chuck Brick	Ken Dennings	Dianne Wagner

Special Board Meeting

Higgins Lake Property Owners Association

Board Meeting Minutes

July 16, 2016

The meeting was called to order by President Brad Gibson at 12:07 PM.

Board Members present: Brad Gibson, Charlene Cornell, Herb Weatherly, Chuck Brick, David Batchelor, Bill Case, Ken Dennings, Bob Hoffman, Bob McKellar, Jim Vondale and Dianne Wagner.

Agenda: A single issue for voting four officers for next year, effective July 17, 2016.

Ken moved to continue with our four current officers: Brad Gibson - President, Charlene Cornell - Vice President, Herb Weatherly - Secretary and Chuck Brick - Treasurer. Bill seconded. All ayes, no opposition, motion passed.

Adjournment: Motion to adjourn by Herb and seconded by Charlene. Meeting adjourned at 12:08 PM.

Dedicated to preserving the quality and beauty of Higgins Lake