



## Higgins Lake Property Owners Association<sup>SM</sup>

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**President:** Charlene Cornell, **Vice Pres:** Brad Gibson, **Secretary:** Herb Weatherly, **Treasurer:** Greg Semack  
**Directors:** Wayne Brooks, Bruce Carleton, Mark Lutz, Bob McKellar, Fred Swinehart, Jim Vondale, Dianne Wagner

### Higgins Lake Property Owners Association Special Board Meeting July 10, 2018

The meeting was called to order by President Charlene Cornell at 9:00 A.M.

Present; Dianne Wagner, Charlene Cornell, Wayne Brooks, Fred Swinehart, Jim Vondale, Greg Semack, Brad Gibson, Mark Lutz, and Herb Weatherly. Bruce Carleton was present by phone. Bob McKellar was absent.

Charlene explained that this meeting was called to determine if the Board would reaffirm its decision of August 15, 2016 to join with the Northwest Lakeshore Property Owner's Association in litigation against Amvets.

Jim and Wayne reviewed the past history on the Amvet's marina matter. After discussion, Fred made a motion that the August 15, 2016 decision be reaffirmed. It was seconded by Bruce and passed unanimously.

Fund raising for the "Riparian Legal Fund" was discussed.

Brad discussed the PAC meeting and the action taken.

Herb moved for adjournment at 11:32 A.M., which was supported by Mark. This motion passed.

*Dedicated to preserving the quality and beauty of Higgins Lake*