



Higgins Lake Property Owners AssociationSM

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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 14, 2018

The meeting was called to order by President Charlene Cornell at 9:01 in accordance with the HLPOA by laws.

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

Charlene explained this meeting was called to discuss the PAC report.

After discussion two motions were passed:

- 1) Move to endorse Glenn Artz for the position of Roscommon County Commissioner for the 2nd District replacing Ken Melvin because Mr. Artz will support the interests of HLPOA members on important issues like maintaining the legal lake level and fighting swimmers itch. Motion by Jim and seconded by Greg. 6 ayes, 3 oppose and 1 abstain. Motion passed.
- 2) Move to request the HLPAC to meet and reconsider its prior decision regarding the endorsement of candidates Glenn Artz and Ken Melvin for Roscommon County Commissioner for the 2nd District based on new information. Motion by Jim and seconded by Greg. 5 ayes, 3 oppose, 2 abstain. Motion passed.

Meeting was adjourned at 10:30

Dedicated to preserving the quality and beauty of Higgins Lake