



Higgins Lake Property Owners AssociationSM

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Higgins Lake Property Owners Association
Special Board Meeting Minutes
Ralph A. MacMullan Conference Center
July 19, 2025

The meeting was called to order By President Charlene Cornell at 11:25 A.M.

Board Members Present: Charlene Cornell, Greg Semack, Bruce Carleton, Herb Weatherly, Wayne Brooks, Dennis Corte, Becky Gibson, and John Ogren. Patty Dennis, Curt DeVoe, and Fred Swinehart were absent.

Agenda: Charlene Cornell stated we have 2 issues to vote on today:

1. Herb Weatherly said we need to appoint the Executive Committee for the next year. Dennis Corte moved to continue with the current Executive Committee, seconded by Becky Gibson. Motion passed to re-elect Charlene Cornell as President, Greg Semack as Vice-President, Bruce Carleton as Treasurer, and Herb Weatherly as Secretary, effective July 19, 2025.
2. Bruce Carleton then moved to nominate Dennis Corte to the Finance Committee, seconded by Charlene Cornell. Motion passed.

Adjournment: Herb Weatherly moved to adjourn the meeting, seconded by Wayne. Motion passed. The meeting adjourned at 11:30 A.M.

President: Charlene Cornell, **Vice Pres:** Greg Semack, **Secretary:** Herb Weatherly, **Treasurer:** Bruce Carleton
Directors: Wayne Brooks, Dennis Corte, Patty Dennis, Curt DeVoe, Becky Gibson, John Ogren, Fred Swinehart

90 Years dedicated to preserving the quality and beauty of Higgins Lake