

# Taylor Lake Homeowners Association Board of Trustees Meeting Agenda

Monday, February 3, 2003, 7:30 P.M.

Mary Kay Schmelzer's  
206 Taylor Lake Road  
Holly, Michigan 48442

- ❑ Secretaries report
    - Corrections and approval of November 18, 2002 board meeting minutes
  - ❑ Treasurers report
    - Discuss membership dues status
  - ❑ Additions to agenda and new business
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- ❑ Set the date for the 2003 annual general membership meeting
    - Michigan Public Act 137 of 1929: "Sec. 8. The annual meeting of such association shall be held in its own county between June first and August thirty-first of each year, at such time and place as may be fixed by the board of trustees..."
  - ❑ Review WQI Taylor Lake 2002 Water Quality Study
    - Discuss what steps, if any, may need to be taken to protect lake and water quality
  - ❑ 30th anniversary issue
    - Michigan Public Act 137 of 1929: "Sec. 2. Seventh: The term of its existence, which shall not exceed 30 years"
    - What we may need to do to keep/update the association's legal status:
      - ✓ Nothing (Act has expiration clause, but our bylaws do not)
      - ✓ Renew under Act 137 by vote of membership attending annual meeting
      - ✓ Renew under Act 137 by balloted election of property owners
      - ✓ Change to a Michigan general non-profit corporation (may lose ordinance authority and membership may be voluntary)
  - ❑ Taylor Lake web site discussion
    - What else does it need? Does it serve its intended purpose of communication with the membership? How many members are online and have seen it?