



- I. **Acting President Al Dyling called the meeting to order at 6:03 pm with the Pledge of Allegiance. The meeting was held at the VFW Hall Pavilion on Duck Lake Road in Highland, Michigan.**

II. **Welcome**

Al welcomed everyone to the membership meeting and briefly reviewed the agenda and meeting rules.

III. **Minutes**

June 2026 meeting minutes were reviewed; approval was motioned by Shelley, seconded by Rhonda and passed unanimously.

IV. **Financials**

- Treasurer's report presented by Al, no questions.
- A few houses have sold this year bringing in owed dues, homes pay all years they were delinquent.
- Audit committee volunteers confirmed and to meet with Al after the meeting to schedule the Audit date and time.
 - o Rhonda L
 - o Cindy N
 - o Shelley K

V. **Dock Slips**

- *To maintain dock slip usage and waitlist status, all required documentation and membership dues must be received by March 1st of that slip usage year (2027 upcoming).*
- *Anyone who lost a dock slip in the 2026 season can get back on the waitlist January 1st, 2027, with dues payment.*
- *All requirements and dock slip rules are on the website.*
- No dock slip discussion.

VI. **Management Company Proposal**

- Proposal package provided to the membership for review.
- \$2490 / month
 - o Currently paying the treasurer \$1500 / month
 - o Delta \$990
- Still requires a board and the board would approve all expenses and decisions.
- Management company would handle boat slips, road and grounds maintenance, etc.
- Site visits to confirm work is completed and satisfactory.
- Questions:
 - o How long is the contract?
 - o Would monthly meetings be necessary?

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- Are there any hidden fees?
- Any other questions, please let Al know and he will get the answers.

VII. Other Business

- 2027 Board Nominations:
 - Joan nominated the current board.
 - Dana Church seconded the nominations.
- Joan brought the Fire Millage that will be on the November ballot to the membership. Fire Chief to be invited to a future meeting to answer any questions regarding the millage.

VIII. Al made a motion to adjourn the meeting. This motion was seconded by Steve. Motion passed and the meeting was adjourned at 6:33 PM.