

**Agenda**  
**Forest Lake Board of Directors Meeting**  
**November 4, 2023**

1. **Call to Order** Time: 9:00 a.m.
2. **Pledge of Allegiance:** Alyce Ortel
3. **Roll Call of Directors**
4. **Review of the previous meeting minutes:**
5. **Motion #1:** Approve the 9/30/2023 BOD Meeting Minutes  
Motion: \_\_\_\_\_ Support: \_\_\_\_\_
6. **Directors Reports**

President	Dan LeFevre	Dam Safety
Vice-President	Ron Swagman	Legal, Lake Ecology, Fish Stocking, Insurance
Secretary	Tracy Reitzloff	Parks & Recreation
Treasurer	James Kelly	Campground, Office, Activities
Director	Gene Ross	Maintenance, Assistant Treasurer
Director	Vito Manzella	Security, Docks, Boat Launch, Communication
Director	Debra Wojie	Refuse, Merchandise
Director	Pat Gordon	Housekeeping, Clubhouse, Storage Area
Director	Matthew Winberg	Liens & Foreclosures
7. **Public Comment**

To insure all in attendance may participate, the President will call on members in the order seated with one question or comment limited to three minutes per member. Additional questions or comments will be allotted after all members have had the opportunity to speak. In the event the Board members are unable to answer a question without further research, we will publish our response both on the FLPOA website as well as make printed responses available in the office.
8. **New Business**
  - a. **Present Annual Dues Plan**
  - b. **Motion #2:** Change the number of votes per member in Article III, Section 1 of the Bylaws  
Motion: \_\_\_\_\_ Support: \_\_\_\_\_
  - c. **Motion #3:** Authorize the distribution to the members in good standing of the Annual Dues Vote Ballot included on page 5 of the Annual Dues Plan revised as of October 202, pursuant to Section 6 of the Restrictive Covenants of Forest Lake Subdivisions and Article III and Article VII of the Revised Bylaws of Forest Lake Property Owners' Association of Arenac County  
Motion: \_\_\_\_\_ Support: \_\_\_\_\_

**Motion to Adjourn:** Time \_\_\_\_\_