

HAMLIN LAKE ASSOCIATION

Annual Meeting Minutes

The Hamlin Lake Association, Ludington, Michigan, held its Annual Meeting at Land's Inn on Saturday, August 5, 2000. The meeting was called to order by John Stephens at 9:15 p.m.

Members voted to dispense with the reading of the minutes for the 1999 Annual Meeting.

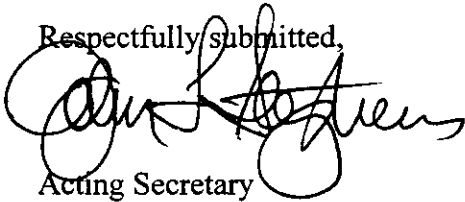
In the absence of the Treasurer, Mary Jo DeMorrow, John Stephens gave the Treasurer's Report. As of June 30, 2000, the Association has a cash balance of \$790.35 and a Certificate of Deposit of \$5541.81 for total resources of \$6332.16. The report was accepted.

The Association had no cause to take legal action during the past year so there are no activities to report.

Terms of two directors expired. The incumbent directors agreed to serve new two-year terms. There being no nominations from the floor, Rob Allard and James Pinkerton were nominated and unanimously elected as Directors of the Association for terms to expire at the Annual Meeting in 2002.

There being no further business, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,


Acting Secretary

*Hope to have the
\$ back from IRS soon -
they have all they need.*

