

Hamlin Lake Association

Annual Meeting Minutes

The Hamlin Lake Association, Ludington, Michigan, held its Annual Meeting at Lands Inn on Saturday, July 24, 1999. The meeting was called to order by President John Stephens at 7:40 p.m.

Members voted to dispense with the reading of the minutes for the 1998 Annual Meeting.

Treasurer, Jeff Austin, gave the treasurer's report. The Association has a cash balance of \$859.69 and a certificate of deposit of \$5, 358.09. Total resources are \$6,217.78. The report was accepted.

The President reported that in 1998 the members empowered the officers to investigate a proposal by the U. S. Forest Service to improve the Nurnberg turnaround and to collect daily fees from those who park in that area. Convincing arguments not to improve the turnaround were forwarded to the Forest Service with the result that the proposal was dropped.

Terms of three directors expired. Nominees to fill the positions are: John L. Stephens, Richard Puffer, Mary Jo Demorrow. There being no nominations from the floor, nominees were elected unanimously.

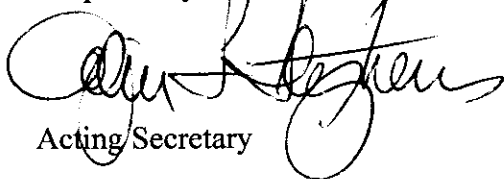
Terms of the three officers of the Association expired. Nominees to fill the positions are:

John Stephens, President
Richard Puffer, Vice President
Mary Jo Demorrow, Secretary/Treasurer

The nominees were elected unanimously.

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,



Acting Secretary