



ANN LAKE

WATER LOG

September 2001

Dear Ann Lake Property Owners Association Member:

Attached is a list of changes your Board of Directors would like to make in the by-laws of the Association. It is felt that these changes would allow the Association to operate more efficiently, encourage members to more easily become involved, and clarify some areas that are confusing under the existing by-laws.

In accordance with our current by-laws, they cannot be altered without a vote of the membership at a properly called special meeting of the members. The meeting to vote on these changes will be held at the Almira Township Hall (Village Hall) on TUESDAY OCTOBER 16, 2001 at 7:00 P.M. A Board of Directors Meeting will follow the vote, and all are welcome to attend. You may also vote by completing the attached ballot and mailing it to:

Ann Lake Property Owners Association
P.O. Box 184
Lake Ann, MI 49650

The ballot must be received by October 8, 2001 to be counted.

The term "member" is defined as a household unit, and entitled to one vote per household. Only members in good standing, (dues paid for current year) are eligible to vote.

If you have a question regarding your dues payment, contact:

Ron Brown, Treasurer 275-5101

PORTIONS OF BYLAWS TO BE AMENDED CURRENTLY READ:

Article I: Section 2. The fiscal year of this Association shall be September 1 to Aug 31.

Article III: Section 4. The membership year is from September 1 through August 31 of each calendar year.

Article III: Section 5.annual dues are payable to the Treasurer on September 1 of each year. Dues shall become delinquent if not paid by March 1 of each calendar year. A delinquent member shall be ineligible to vote at meetings of the Association and shall be removed from the membership list if the delinquent dues are not paid within a 30 day period.

Article IV: Section 1.shall hold office for the succeeding two years or until their successors are elected.

Article IV: Section 5. .The Treasurer shall make an oral report of the Association's financial status at each meeting of the Association and of the Board of Directors and prepare a written statement annually that will be available to the membership at the Annual Meeting. All monies paid to the Association shall be deposited by the Treasurer in the bank account of the Association. The records of the Association shall be reviewed by two (2) members of the Board within 30 days of the Annual Meeting.

Article V: Section 1. shall be held on the 3rd Saturday in August each year

Article VI: Section 1.shall serve for a period of four years with two members elected at each odd numbered year and two members elected at each even numbered year.

Article VII: Section 1. All committees, except the nominating committee, shall be appointed by the Board of Directors and shall serve for one year or as needed.

Article VII: Proposed section 1 adds Nominating Committee to standing committees, and the requirement that the chairperson be a Board Member.

Article VII: Section 3. Adds the requirement of a minimum of three members.

PROPOSED AMENDMENTS TO BYLAWS OF ANN LAKE PROPERTY OWNERS' ASSOCIATION, INC.

Article I: Section 2. The fiscal year of this Association shall be January 1 to December 31.

Article III: Section 4. The membership year is from January 1 through December 31 of each calendar year.

Article III: Section 5. Dues shall be recommended and approved by the membership. The annual dues must be paid to the Treasurer by the date of the annual meeting to be eligible to vote.

Article IV: Section 1. The President and Vice President/President Elect shall each hold office for 1 year with the Vice President/President Elect then taking office as President for 1 year. The Secretary and Treasurer shall each hold office for 2 years.

Article IV: Section 5. The Treasurer shall make a written report of the Association's financial status at each meeting of the Association and of the Board of Directors and prepare a written statement annually that will be available to the membership at the Annual Meeting and again at the end of the fiscal year. All monies paid to the Association shall be deposited by the Treasurer in the bank account of the Association. The records of the Association shall be reviewed by 1 member of the Board and 1 member at large within 30 days of the end of the fiscal year.

Article V: Section 1. The Association's Annual Meeting shall be held on a Saturday in June each year and due notice sent to each member.

Article VI: Section 1. Board members from the membership-at-large shall serve for a period of 2 years with 2 members elected at each odd-numbered year and 2 members elected at each even numbered year.

Article VII: Section 1. Delete previous section 1.

Article VII: Section 1. Standing committees shall be: Water Quality, Health and Safety, Newsletter, Government, Nominating and Membership. Each standing committee shall be chaired by a Board Member.

Article VII: Section 3. The Nominating Committee shall consist of a minimum of three members and shall be elected by majority vote of the Board of Directors.

These amendments if passed will take effect January 1, 2002.

- 4 -

Ann Lake Property Owners Association, Inc.
OFFICERS AND BOARD

PRESIDENT	LEE MUEHLMANN 19114 Birchview Trail leesadie@aol.com	275-5511
VICE PRESIDENT	JONI KESKEY 5196 Birch Glen tjkeskey@cs.com	275-3040
SECRETARY	DIANNE MINICUCCI 5558 Riverdale Lane aldimin@aol.com	275-7275
TREASURER	RON BROWN 6441 Harris Point Trail Ronbrow@juno.com	275-5101

BOARD OF DIRECTORS

JANE BLUHM	PO Box 100 mjbluhm@aol.com	275-7776
JUDY CONANT	19124 Birchview Trail masterdc@gtll.com	275-3072 941-0055
JIM SUPINA	19417 Maple Street supina@aol.com	275-7971
DICK UNGER	5554 Riverdale Lane viola@coslink.net	275-5673

MEMBERSHIP FORM**2001 DUES STATEMENT**

ANN LAKE PROPERTY OWNER'S ASSOCIATION
P.O. Box 184
Lake Ann, MI 49650

Yearly Membership Dues: **\$20.00**

I/We would like to make an additional donation to support
the Ann Lake Association activities.

Additional Donation: \$ _____
Total Amount Paid: \$ _____

Thank you for Your Support

Please PRINT the following information:

Name _____

PERMANENT address _____

City _____ State _____ Zip Code _____

Phone # _____

SUMMER address _____

City _____ State _____ Zip Code _____

Phone # _____

E-Mail address _____

BALLOT

Please circle your vote:

YES Amend by-laws as submitted

NO Do not amend by-laws

Name _____