

9. Lake Report: Randy gave out a Water Quality Report on the lake. The Board will decide how to get this report out to the membership.

10. Activities Report: Fishing Contest (June 10-11) Chairperson Steve Bissonette reimbursement of \$325.25 for Prizes. Motion made by Tom, 2nd by Randy. Motion approved and passed.

Boat Parade (July 2) prize money of \$450.00 to chairperson Brandon Popp before July. Motion made by Tom, 2nd by Jodeen. Motion approved and passed.

Ring of Fire flares- Deck will be reimbursed for the flares.

DLPOA Poker Run: chairperson Baarda not present

11. Old Business: Kris reached out to several Businesses to assist with an DLPOA Audit, no one has returned her calls.

A motion was made, not to exceed \$300.00 for an external hard drive, printer, ink, paper and cloud storage, for the Treasurer, by Randy and 2nd by Tom. Motion approved and passed.

Bylaws: Feed back due by Friday from the Board. Membership input by the July 9th meeting.

A motion was made to reimburse WAM \$508.63 for the May Annual Meeting minutes & Events information package and \$368.33 for the May Minutes mailing costs. Motion made by Roger, 2nd by Jodeen. Motion approved and passed.

A motion was made to reimbursement to Jodeen for paper and ink \$72.06. Motion by Roger, 2nd by Tom. Motion approved and passed.

Request for the computer program Microsoft 365 (\$99.00) subscription for the Secretary. Motion made by Randy, 2nd by Tom. Motion approved and passed.

12. Goose roundup is too late for the year 2022.

13. No future committees added to the board.

14. Tracy will work on the purpose/function of the DLPOA Board cover letter that will be addressed in the upcoming Bylaws. Tracy will work with Mary Thorington to place the document on a new website.

15. Public Comment: The Dietzman family thanked the Board for informative mailing. The Lowe family would like to get the Minutes by mail or email. Edith Thompson included pamphlets along with her dues. Phillip Yeiter sure misses his dock!

16. Motion to Adjourn: Motion made by Tom, 2nd by Randy.

Meeting adjourned at 11:37 am

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Water: Boating Conflicts, Hazards, Boating use problems DNR (800)292-7800 www.migov/RAP

Water: Pollution or Quality Issues EGLE (800)662-9278 (517)373-7044

