

Holiday Beach Inc
PO BOX 147
Gowen MI 49326

Minutes for April 7, 2020 board meeting

1. Called meeting to order.
2. Chuck read an existing bylaw which states membership in Holiday Beach Association voting rights and board member eligibility is based on registered deed name only. Thus making board member Brian ineligible to be trustee and unable to vote. Brian was asked to resign his position which he declined until he could investigate the matter further with the register of deeds.
3. Approve minutes from the last meeting.
4. Connie gave the treasurer's report. Current balance \$13,967.12
5. Board discussed an email from board member Brian about questions. See attached.
6. Board voted to approve closing the section of road that is under water from boat launch to Holland Lake Rd until it dries out and can be properly repaired. Two loads of gravel will be placed on each end of the flooded road along with barricades.
7. Tim to email residents of the road closing. Benny to update the Perch Lake facebook page.
8. Board to work on a bylaw regarding access to other property through the Holiday Beach Association Plat.
9. Meeting Closed.