

Negaunee Lake Association

To improve and protect the property of its members

Negaunee Lake Association Members

June 13, 2022

Dear Friends and Neighbors,

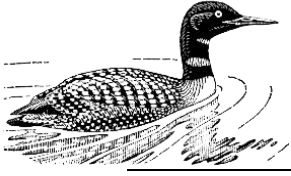
I hope you are all excited for the upcoming Annual Meeting on July 2nd! We have some exciting topics to discuss. I have attached a copy of our annual meeting agenda, natural gas installation information, and easement. Please read thoroughly through all the documentation. If you have questions, please bring those to the attention of your area rep prior to the meeting.

Natural Gas Installation Information :

The project is scheduled for 2023. DTE may begin taking applications this fall. We will keep you posted on that. The cost per hook up will be \$3,441.00 for a lump sum payment or \$43.18 / month if the finance option is taken. This is only for those that want to hook up. No money is due until the meter is set and that is totally up to the homeowner as to when that happens.

Voter Proxy:

For those of you who are unable to attend the annual meeting but would like your vote to count. Please sign and get the proxy back to an association member.



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Annual Meeting July 2nd, 2022

www.negauneelake.org

2022 Annual Meeting Agenda

Welcome and Introduction of Board

1. Roll Call-Verification of Quorum (25% of Membership) Verification of Super Majority (2/3rds)
2. Reading of 2021 Annual Meeting Minutes- Reference to posting on web site (Can be dispensed of with motion)
3. Discussion of Natural Gas Installation-Approval of Installation and Easement. See attached document

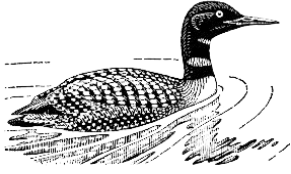
Motion to approve Installation of Natural Gas lines and Granting of Easement

4. Treasurers Report-Susan
5. Committee Reports

Activities Committee-Karen Kelsey
Road Committee-Jim Martin
Lake Committee-Keith Charette
Membership Committee-Dave Anderson
Fish Committee-Jeremy Gunderson
Building and Use-Mark Emmert
Grounds Committee-Susan Deal

6. Elections- (Ballot if any opposition)

Area 2-Dave Anderson – Unopposed
Area 4- Sue Munger – Unopposed
At Large- Jim Martin- Unopposed
Treasurer- Susan Deal- Unopposed
President- Mark Emmert- Unopposed



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Negaunee Lake Association Member

Voter Proxy

I, _____, the undersigned, hereby appoint and empower, Babs Gunderson- Secretary Negaunee Lake Association, as proxy authorized to represent me, cast votes, and sign all necessary documents in my name in accordance with my instructions written here-below, at the Ordinary Annual Meeting of the Negaunee Lake Association that will be held at McLachlan Park on July 2, 2022 at 1:00 Pm.

The Proxy is authorized to cast votes in line with the suggestions of the Association Board of Directors.

By: _____

Please Print: _____

Negaunee Lake Association Member

Lake Address: _____

Date: _____