

Sleepy Oaks Campground Association
831 S. Main St.
Au Gres, MI 48703

Board of Directors Meeting Minutes

June 8, 2024
7:00 PM

Purpose: Planning for Spring Meeting Day

1. The meeting was called to order by President Tom Bjerke at 7:01PM.
2. Roll Call was taken, quorum established.
3. It was moved by Linda and seconded by Cindy to approve the agenda.

Motion Carried

4. It was moved by Sheree and seconded by Cindy to approve the April 21, 2024 Minutes.

Motion Carried

5. Discussion: The Board will present the Shed Design at the June 15, 2024 Association Meeting for a vote
6. It was moved by Linda and seconded by Steve to discuss the proposed agenda for the June 15, 2024, Association meeting.

Motion Carried

8. Chairs will be brought in, and picnic tables moved to the outside of the pavilion.

9. Co-Owner comments:

Lori Briggs; lots 36/37: Suggested a Sargent of Arms at the Meeting and a time limit for the for the co-owners' comments

Joyce Bartos; lot 47: Blocking off Pavilion from golf carts for safety reasons, dogs running loose and not on a 6' leash

Doug Ward; lots 164/165: Asked can the Board control the meeting and how the Board would run the meeting. Parliamentary Procedure.

10. The Board voted by roll call to go into a closed Session:

Tom – yes
Cindy – yes
Sheree – yes
Steve – yes
Linda – yes

11. Closed Session
12. Board reconvened at 9:10PM
13. Next Board Meeting: TBD
14. It was moved by Steve and seconded by Linda to adjourn the meeting.

Motion Carried

15. Tom declared the meeting adjourned at 9:16PM