6:00pm

Present: Carole Copeman, Jerry DeVries, Mary Dudzinski, Bill Stone

The Executive Committee appointed Les Choate and Larry McClymonds to fill the two vacancies on the Michigan Hill Owners Association Board of Directors, due to the lack of a quorum at the 2025 Annual Members meeting.

Discussed the best way to proceed with the required augmentation pond work. The board decided that Action Tree Removal, LLC (Karl Copeman) would rent the equipment needed to clear the water supply ditch to augmentation pond, install covert at inlet and move willows at pond and Karl will provide the labor at no cost. Mary will write the check from TBK bank to cover the equipment rental cost.