

Special Meeting  
Miner Lake Property Owners Association Officers  
Saturday, May 23, 2015

A special meeting was held at 8:15 a.m. on Saturday, May 23, 2015, of the officers of the Miner Lake Property Owners Association. Present were President Sam Martin, Vice-President Terry Skoglund, Secretary/Treasurer Helen Setter, and Assistant Secretary/Treasurer Joyce Merrill.

President Martin stated that the bank account at Fifth Third Bank for the association needs to be changed from a personal checking account to a business account. A motion was made by Terry Skoglund and seconded by President Martin to authorize Secretary/Treasurer Helen Setter to change the bank account at Fifth Third Bank for the Miner Lake Property Owners Association from a personal account to a non-profit business account. Motion carried unanimously.

Special meeting was adjourned.

Respectfully submitted,

Joyce Merrill  
Assistant Secretary/Treasurer