

SPECIAL MEMBERSHIP MEETING

NOVEMBER 13, 1973

*December*

A special meeting was called of the membership in order to amend the by-law of Lake Ential Lodge, Associated.

The meeting was called to order by president Hugh Hedges - all officers were present.

The minutes of the last annual meeting was read by the secretary and moved and seconded as correct. The treasurer gave a report with a balance in the bank of \$ 1,802.02 -

Mr. Hedges asked for discussion on the proposal of American Campgrounds that we exchange our second swimming pool for the sales office and lot. A vote was taken and the vote was "No".

Mr. Hedges informed the membership of an maintenance contract that was offered by American Campgrounds that we could enter with them. This would give us a caretaker for our clubhouse and pool and grounds year round with a supervisor over the caretakers. An estimate of \$10,000. a year would be the charge but would give us year round care. There was much discussion by the membership on this and it was decided to wait until the time came for us to take over the care of the grounds and then the board would make the decision. It was also suggested that we contact Bill Bowers to see if he would be interested in doing the caretaker position.

Don Jones read the new suggested amendments to the by-laws, to the membership and with a few changes on the proposed amendments the Motions were made, seconded and passed. Copy of changes to Article 1 of the by-laws of Lake Ential Lodge Associated are attached.

Discussion on the dues for 1974 were discussed. A motion was made and seconded and passed that the dues remain \$50.00 for the year of 1974.

A motion was made that " Membership cards for identification be given to each lot owner when dues are paid". This card to be shown when asked for by the caretaker. Motion was passed.

Discussion about setting up a strict set of rules to be posted in the club house when the clubhouse and property is turned over to the lot owners. The rules committee was asked to work on these.

The meeting was adjourned.

Resptfully

Dolores Keating