## Hamilton Lakes Association Special Meeting Friday, Dec. 9, 2022, at 6:30pm

**Members Present**: Martin Straka, Bill Van Wolvelaere, Maxine Meneghini, Fran McCarthy, Carole Sundstrum, Keri Meneghini, Luanne Guiliani

Members Absent: Jan Stewart, Bob Wurzer

## Agenda/Minutes

- 1. This Special Meeting is being held to determine a replacement for the opening on the Hamilton Lakes Lake Board created by the passing of Bill Stewart, as our riparian representative on this Board. Mary Ann Dierkens Clark is interested and willing to serve on the Board. A vote was taken and it was unanimous. I will contact the 2 townships.
- 2. Next Meeting February 1, 2023, at 6:30 pm

Submitted by Luanne Guiliani