

PH Water

Agenda 1<sup>st</sup> meeting.

**OFFICERS / CHAIRMAN / COMMITTEES**

CHAIRMAN / PRESIDENT      BOB KORVAS 207 Thierry (KATHY)

VICE-PRESIDENT:

TREASURER:

SECRETARY:

FINANCE COMMITTEE      CHAIRMAN:

LEGAL COMMITTEE      CHAIRMAN:

COMMUNICATION COMMITTEE CHAIRMAN:

**AGENDA**

CREATE AND ASSIGN DUTIES:

APPROVE BASIC ASSOCIATION / ORGANIZATION OBJECTIVES,  
OPERATIONAL AUTHORITIES AND DUTIES. (NEXT PAGE)

ESTABLISH ESCROW / OPERATING ACCOUNT

***\*\*\*RESPONSE DEADLINE DECEMBER 10, 2005\*\*\****

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**NAME**

LAKE CLAIRE LOOP HOMEOWNERS ASSOCIATION

**OBJECTIVES**

ESTABLISH A BINDING AGREEMENT ON ALL MEMBERS / HOMEOWNERS TO INITIATE A PLAN TO OBTAIN CITY / LAKE MICHIGAN MUNICIPAL WATER SYSTEM TO THE HOMES OF ALL MEMBERS OF THIS ORGANIZATION / HOMEOWNERS ASSOCIATION, TO IMPLEMENT AND EXECUTE THAT PLAN.

**ESTABLISH CONTRIBUTION TO ESCROW / OPERATING ACCOUNT (S).**

This money will be used for engineering, planning, and communication expenditures for the homeowners / members of our association during the initial process. It will be applied and credited to the cost per homeowner to hook up and establish this water system.

-I recommend a minimum \$2,500 per homeowner.

-Two (2) officers' signatures will be required for approved disbursements

-Receipts, simple binding and transferable certificates to all members so that they can transfer their share to a new homebuyer in the event homes are sold during this process.

-Only one vote per household / home, will be given in cases of general votes and in cases of board member votes where more than one member is a resident in the same home (ie. Husband and wife, etc.) only one vote is allowed.

**COMMENTS / SUGGESTIONS:**

**\*\*\*What I ask you to do now before, we meet?\*\*\***

I've attached a list of positions that will be filled by our initial group of interested neighbors. Since you are the most enthusiastic, proactive and interested, it is only proper that you participate actively as a member of our initial board. One person will not get this done and several people pulling in the same direction will get this done much easier.

Please indicate if you and, or your spouse would like to fill any of the positions as listed. Everyone will be assigned to a committee or position eventually.

If you will accept 'ANY' committee or position, then indicate you'll take any. If you have a preference then indicate up to 3 choices in order of preference. Because I don't know most of you, please indicate briefly your background, experience and reason why you think you can best help our group in the choice you make. I ask this because I'll try to match you up with your choice or background.

Secondly, please read through my suggestions for our first agenda and make any comments or suggestions. Return your answer to me by email, fax or drop it in my mailbox. **DON'T FORGET TO INDICATE YOUR NAME, ADDRESS, EMAIL AND KEEP A COPY OF WHAT YOU GIVE TO ME.**

After I get these back I'll organize them and we can move on to the next step a meeting, approval of our goals and objectives. I believe this will happen.

SINCERELY, BOB KATHY KORVAS 207 THIERRY

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