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## Governance Committee Meeting Minutes

August 7, 2024

### Call

Members present: Dave Kepler, Dave Rothman, Adam Beebe, Charles Sikora

Others present: Kayla Stryker, Joe Colaianne

### Old Business

- I. Governance committee motioned to approve May 1, 2024 meeting minutes

### New Business

- I. The committee reviewed the governance document and bylaws for the Four Lakes Task Force and discussed potential edits that may be needed
- II. Committee members reviewed board member terms including upcoming board member expirations for Mark Mudge and Adam Beebe, and the resignation of Don Zakett, at the conclusion of 2024
- III. Dave Kepler reviewed the status of the ongoing legal issues with the Heron Cove Association and discussed timing of suspension of construction
- IV. Provided an update on the status of ongoing discussions with the State of Michigan Treasury

Adjourn 10:58am