

KMMA Annual Meeting  
November 23, 2009  
7:00pm  
Orion Twp. Public Library

1. Call to Order:  
The meeting was called to order at 7:02pm
2. Roll Call:  
The following members were present:  
Brandon, Eric, Pennie, Teresa
3. Approval of Agenda, minutes from previous meeting:  
Brandon made a motion to accept the minutes as written from the last meeting and to accept the agenda for this meeting. Teresa seconded the motion and the vote was unanimous.
4. Treasury Update:  
Teresa went over the status of the finances.  
There is a high balance of funds remaining in case the KBA dues are increased. We could offset some or all of the increase without having to raise the KMMA dues this next year.  
Teresa submitted a proposed budget for 2010. Kris motioned to accept the proposed budget for 2010. Eric seconded, all approved.
5. Beach Update:  
John left a copy of the KBA Beach Association meeting minutes with Teresa. The major expenditures for the KBA were a new raft and landscaping. Weed killer for the lake will come up again in 2010.
6. Nominations for 2010 Board :  
Kris Cook was nominated to be on the board and she agreed to run. John was nominated for the beach liaison , Eric was nominated for the treasurer. Pennie agreed to continue as secretary.
7. Vote for 2010 Board:  
As only five residents were in attendance, no vote was taken.
8. Board member comment:  
No comments
9. Adjournment:  
Teresa made a motion to adjourn the meeting and it was seconded by Eric. The vote was unanimous. The meeting was adjourned at 7:50 pm