

**Presque Isle Harbor Association
Board of Directors Executive Session
June 10, 2025**

An executive session of the Board of Directors of Presque Isle Harbor Association, held at the clubhouse, was called to order at 7:31 pm by President V. Fields. A quorum was present.

Roll Call: Present: V. Fields, R. Crook, M. Grochola, D. Wolf, D. Fauver, C. Campo, D. Larkin, M. Ulrich, C. Morrison
Staff Present: T. Supinger

A motion was made by M Ulrich and seconded by D. Fauver to only accept Debit/Credit or Check payments at the campground. Discussion followed. Ayes all and the motion was approved.

A motion was made by M. Ulrich and seconded by D. Wolf to remind members and guests that they cannot use PIHA tractors and equipment. Discussion followed. Ayes all and the motion was approved.

A motion was made by D. Fauver and seconded by M. Ulrich to leave executive session. Ayes all and the motion was approved.

The meeting was adjourned at 8:12 pm.

Respectfully submitted,
Lisa Larkin, Recording Secretary
C. Campo, Board Secretary