

**Presque Isle Harbor Association  
Board of Directors Meeting  
July 29, 2025**

A special meeting of the Board of Directors of Presque Isle Harbor Association, held at the clubhouse, was called to order at 6:01 pm by President M. Grochola. A quorum was present.

**Roll Call:** Present: V. Fields, D. Larkin, R. Crook, D. Wolf, M. Grochola, A. Skowronek, B. Shooks.  
Absent: C. Campo, C. Morrison

In previous special assessment votes, an affirmative proxy was sent out. It is a descending quorum. Discussion followed regarding wording and whether it should be an affirmative only proxy or a yes, no proxy. The cover should be simplified with added bullet points. The special assessment meeting is set for September 20, 2005 at noon.

A motion was made by D. Larkin and seconded by R. Crook to make the proxy have the ability to vote yes or no on the new pool assessment. Discussion followed. M. Grochola, Nay. All others Aye. The motion was approved.

A lockable drop box was suggested for dropping proxies or ballots.

A. Skowronek will rework the cover letter and M. Grochola will rework the proxy.

Mel Kendziorski will administer the new website the architects have set up for the new pool and fitness room.

The meeting was adjourned at 6:54 pm.

Respectfully submitted,  
Lisa Larkin, Recording Secretary