

**Presque Isle Harbor Association
Board of Directors Meeting
October 14, 2025**

A regular meeting of the Board of Directors of Presque Isle Harbor Association, held at the clubhouse, was called to order at 6:00 pm by President M. Grochola. A quorum was present.

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

Property Owners' Comments: All property owners present were given the opportunity to comment.

Correspondence: The correspondence received was handled by M. Grochola.

Approval of Minutes: A motion was made by C. Campo and seconded by R. Crook to approve the minutes of the September 9, 2025 meeting as corrected. Ayes all and the motion was approved.
A motion was made by D. Larkin and seconded by V, Fields to approve the minutes of the September 20, 2025 special meeting as corrected. Ayes all and the motion was approved.
A motion was made by V, Fields and seconded by C. Morrison to approve the minutes of the September 20 special assessment meeting as presented. Ayes all and the motion was approved.

General Functions

Executive Director's Report: A written report was submitted by T. Supinger. A motion was made by V. Fields and seconded by R. Crook to approve rule changes to Rules 6 & 7 as amended. Ayes all and the motion was approved.

A motion was made by A. Skowronek and seconded by R. Crook to add Lori Paul to all PIHA financial accounts. Ayes all and the motion was approved.

A motion was made by A. Skowronek and seconded by R. Crook to issue Lori Paul a debit card for AAACU. Ayes all and the motion was approved.

A motion was made by V. Fields and seconded by C. Morrison to approve the Executive Director to sign the Engagement Letter received from Adkison, Need, Allen, and Rentrop for Legal services. Ayes all and the motion was approved.

Financial Report: A verbal report was given by C. Morrison. A motion was made by V. Fields and seconded by A. Skowronek for receipt and file of the financial report. Ayes all and the motion was approved.

Committee Reports

Architectural Control: A written report was submitted.

Budget and Finance: There was no report.

By-Laws and Rules: There was no additional report.

Campers Village: There was no additional report.

Clubhouse, Beach and Pool: There was no report.

Community Relations/Newsletter: There was no report.

IT: A written report was submitted.

Lake Level: A verbal report was given by R. Crook. A decision on Grand Lake should be in December or later. Lake Esau is not decided yet either.

Long Term Planning: There was no report.

Marketing: There was no report.

Natural Resources: A written report was submitted.

Nominating: There was no report.

Pool: A written report was submitted.

Social Activities: There was no report.

Website: There was no report.

Maintenance: A written report was submitted.

Board Members

General Comments: C. Campo and V. Fields are termed limited out after this year. M. Grochola will run again. Should a change in clubhouse hours be discussed?

Community Reports: Trunk or Treat is on October 31. The blood drive is on Tuesday, next week.

A motion was made by V. Fields and seconded by C. Campo to go into Executive Session to discuss an issue with a member. Ayes all and the motion was approved.

The meeting was adjourned at 8:19 pm.

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

All written reports are filed with the Executive Director.