

DRAFT

**Presque Isle Harbor Association
Special Assessment Meeting
September 20, 2025**

A special assessment meeting of the membership of Presque Isle Harbor Association, held at the clubhouse, was called to order at noon by President M. Grochola.

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

With a total of 3046 lots that have a vote, and 684 lots that are ineligible to vote due to unpaid dues, the total of eligible votes is 2362. A quorum is present if there is 60% of the 2362 votes turned in, which is 1417. After a counting of the proxies from the lock box and those that were present today, a total of 1551 votes were turned in, therefore a quorum is present. In order for the special assessment to pass, a 66% of the 1417 votes need to be a yes vote, which is 1024. The numbers counted are as follows: 983 votes YES and 568 votes NO. There will not be a special assessment, with this vote, for a replacement pool and new fitness room.

The meeting was adjourned at 12:10 pm.

Respectfully submitted,
Lisa Larkin, Recording Secretary